



CIN NO: U24304MH2016PLC286140

Certified Company : An ISO 9001 : 2015 - An ISO 14001 : 2015 - AN BS OHSAS 45001 : 2018

MCON RASAYAN INDIA LTD.
Trusted Partner In Construction Chemicals



01.08.2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/I, G Block,
Bandra-Kurla Complex Bandra (E)
Mumbai - 400051.

Dear Sir/Madam,

Sub: Newspaper Advertisement As per Rule 18(3) (i) of the Companies (Management and Administration), Second Rules, 2014.

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express, Mumbai Edition (English Edition) on 31st July, 2024 and Mumbai Lakshadweep (Marathi Edition) on 1st August, 2024, in compliance with the Rule 18(3) (i) of the Companies (Management and Administration), Second Rules, 2014, the Company to provide an advance opportunity atleast once in a financial year, to the member to register their e-mail address and changes therein.

This is for your information and record.

Thanking you.

Yours Truly

For Mcon Rasayan India Limited

SHAH
AESHA
KARAN

Digitally signed by
SHAH AESHA KARAN
Date: 2024.08.01
15:52:19 +05'30'

Aesha Karan Shah
Company Secretary & Compliance Officer
(Mem. No. : A62487)

Registered Office: 101/a, 1st Floor, Maxheal House, Plot-169, Cts-104 Bangur Nagar, Goregaon West,
Near Ayyappa Temple, Mumbai, Maharashtra - 400090

Corporate Office: Gala No 6 Bardanwala Estate, Nr Dutt Mandir Bandiwali Hill Road, Jogeshwari West,
Mumbai, Maharashtra, India, 400102

Phone : +91 8976907887 | **Email :** info@mconrasayan.com | **Visit us :** www.mconrasayan.com

SREE NARAYANA GURU CO-OPERATIVE BANK LTD.
Sree Narayana Nagar, P. L. Lokhande Marg, Chembur (West), Mumbai-400 089
Email: headoffice@sngcbank.com

PUBLIC NOTICE - BRANCH SHIFTING
Our Bhandup Branch which is hitherto functioning at Shop No. 5, Ground Floor, Ashok Industrial Premises CS Ltd, L. B. S. Marg, Bhandup (W), Mumbai-400 078 will be shifted to the following address with effect from 30.09.2024.

SREE NARAYANA GURU CO-OPERATIVE BANK LTD.
Shop No. 20, Aniraj Tower CHS Ltd, Opp. Kaka Petrol Pump L. B. S. Road, Bhandup (West), Mumbai - 400 078.

Sd/-
Chief Executive Officer
We solicit your continued patronage

OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)
Corp. Office: 101, First Floor, Vipul Agora Mall, M.G. Road, Gurgaon - 122001
Contact: +91-7833013499
Email: getsupport@oxyzo.in, Website: www.oxyzo.in
Registered Office: Shop No. G-22 C (UGF) D-1 (K-84), Green Park Main, New Delhi - 110016
CIN: U65929DL2016PLC036174

OFFICE CLOSURE NOTICE
Notice is hereby given that OXYZO Financial Services Limited (Formerly Known as OXYZO Financial Services Private Limited), is in process to close its one of the offices situated at Plot No. 272, Office no. 501, Manomay Plaza, Ramdaspet, Nagpur, Maharashtra - 440012, post three months, pursuant to the Termination Notice dated July 29, 2024, due to some operational challenges.
No arrangements are being made for the depositors as the Company is a Middle Layer NBFC. Please connect to Mr. Arjun Gupta @ 91-783866239 in case of any concern.
For and on behalf of
OXYZO Financial Services Limited
(Formerly known as OXYZO Financial Services Private Limited)
Sd/-
Pinki Jha
Company Secretary
Date: July 30, 2024

MCON RASAYAN INDIA LTD.
Trusted Partner in Construction Chemicals
CIN: U24304MH2016PLC286140
Regd. Off: 101/A, 1st Floor, Mahesh House, Plot-169, CTS-104, Binargar Nagar, Goregaon West, Near Ayyappa Temple, Mumbai, Maharashtra-400098
Mob: +91 9976907837 | Email: info@mconrasayan.com

REGISTRATION/UPDATION OF E-MAIL ADDRESS BY SHAREHOLDERS WITH THE REGISTRAR AND TRANSFER AGENT (RTA) OF THE COMPANY
As per Rule 18(3)(i) of the Companies (Management and Administration), Second Rules, 2018, the Company shall provide an advance opportunity at least once in a financial year, to the members to register their e-mail address and changes therein and such request may be made by only those members who have not got their email id recorded or to update a fresh email id and not from the members whose e-mail ids are already registered.
Therefore, the Shareholders who have not yet registered their e-mail address with the RTA, kindly update the same at the earliest by sending an email to rtm.helpdesk@linkintime.co.in as the company shall be dispatching the Annual General Meeting Notice shortly.
UNTIL YOU REGISTER YOUR E-MAIL ADDRESS WITH THE RTA/DEPOSITORY PARTICIPANT, THE COMPANY SHALL NOT BE IN A POSITION TO SEND THE MANDATORY REQUIRED COMMUNICATIONS.
For MCON RASAYAN INDIA LTD.
Date: 30.07.2024

CLASSIFIED CENTRES IN MUMBAI

Bejoy Ads, Opera House
Phone: 23692926 / 56651035.

Color Spot, Byculla (E)
Phone: 23748048 / 23714748.

FCA Communications, Nariman Point
Phone: 40020550 / 51.

Pulrani Advtg. & Mktg. Anand Hill
Phone: 24159061
Mobile: 9769238274 / 9969408835

Ganesh Advertising, Andul Rotunda Street
Phone: 2342 9163 / 2341 4596.

J.K. Advertisers, Hornimal Circle, Fort
Phone: 23653722

Mani's Agencies, Opp.G.P.O., Fort
Phone: 2365 00232
Mobile: 9892091257.

Manjot Ads, Curry Road (E)
Phone: 24700038
Mobile: 9892091262

OM Sai Ram Advtg., Curry Road
Mobile: 9967375573

Pinto Advertising, Matunga
Phone: 23701070
Mobile: 9869040181.

Premier Advertisers, Mumbai Central
Mobile: 9819891116

Sarjan Advertising, Tardeo
Mobile: 66626983

Sanjeet Communication, Fort
Phone: 40024682 / 40792205.

S. Arts Advtg. Malabar
Phone: 23415111

Taj Publicity Services, Byculla (W)
Phone: 2365 4894
Mobile: 9892011371.

Yugambha Advertising, Girgaon
Phone: 2386 8065
Mobile: 9869074144.

Aaryan Publicity, Dadar (E)
Phone: 62565881876
Mobile: 9320111876

B. Y. Padhye Publicity Services, Dadar (W)
Phone: 2422 9241
2422 0445.

DATEEY Advertising, Dacey Bhavan, Dadar (W)
Phone: 9452846979 / 9930949817

Hook Advertisement, Dadar
Mobile: 8691800888

Central Advertising Agency, Malin (W)
Phone: 24468656 / 24465555

Charudatta Advertising, Mahim (W)
Phone: 24221461

Jay Publicity, Dadar (E)
Phone: 24124640

Pallavi Advtg., Dadar (W)
Mobile: 9969109765

Shree Swami Sanarth Advertising, Dadar (W)
Phone: 24440631
Mobile: 9869131962

Splish Arts, Dadar (W)
Phone: 24304897

Time Advertising, Matunga (W)
Phone: 2446 6191

Vijaya Agencies, Dadar (W)
Phone: 2422 5672
Mobile: 9920640689

Media Junction, Matunga (W)
Phone: 022-66393184 / 022-6633240
Mobile: 9820293531 / 9821656198

Achievers Media, Bandra (W)
Phone: 22691584

NAC, Bandra (W)
Mobile: 9664132358

Reckon, Bandra (W)
Mobile: 986744557

PUBLIC NOTICE
GLAXOSMITHKLINE PHARMACEUTICALS LIMITED
(Regd. Office: Dr. Annie Besant Road, Worli, Mumbai - 400030)
This is to inform the general public that Original Share Certificate(s) issued by GlaxoSmithKline Pharmaceuticals Limited, the details of which are as mentioned below, have been lost/misplaced and an application has been made by the holder(s) for issuance of duplicate Share Certificate(s) in respect thereof.

Name(s) of the Holder	Folio No.	Certificate No.	Distinctive No.		No. of Shares
			From	TO	
Najoo Nariman Dubash (Deceased)	0067501	305801	17294645	17294694	50
joint with Beheram	0067501	317243	17749695	17749744	50
Nariman Dubash	0067501	677368	32923292	32923341	50
	0067501	677369	32923342	32923391	50

Any person who has a claim in respect of the said shares or objection to the issuance of the duplicate Share Certificate shall lodge such claim or objection with the Company at its Registered Office within 15 (fifteen) days from the publication of this notice or else the Company will proceed to issue duplicate Share Certificate(s) in favor of the holder(s) without any further delay.

Name(s) of the Holder:
Najoo Nariman Dubash (Deceased)
Beheram Nariman Dubash (Pan: ABAPD1254E)

Place: Mumbai
Date: 31st July 2024

MAHANAGAR GAS LIMITED
CIN: L40200MH1995PLC088133
Regd. Office: MGL House, Block G-33, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 • Tel: +91 22 6678 5000
Email: investorrelations@mahanagargas.com
Website: www.mahanagargas.com

NOTICE TO THE SHAREHOLDERS
TRANSFER OF EQUITY SHARES OF THE COMPANY AND UNPAID / UNCLAIMED FINAL DIVIDEND FOR FY 2016-17 TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF) AUTHORITY

Notice is hereby given to the shareholders of the Company, pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, and amendments thereto ("the Rules"), for transfer of all shares in respect of which dividend has remained unpaid or unclaimed by the shareholders, for seven consecutive years or more from the date of its transfer to Unpaid Dividend Account to Investor Education and Protection Fund Authority ("IEPF Authority").

In compliance with the Rules, notice has been sent to all the concerned shareholders whose equity shares and unpaid / unclaimed dividend are liable to be transferred to IEPF Authority, requesting them to claim such unpaid / unclaimed final dividend for the financial year 2016-17, on or before October 29, 2024 and details of such shareholders is made available on the Company's website at <https://www.mahanagargas.com/MGL-corporate/investors/dividend/unclaimed-dividend>

In the event a valid claim is not received by October 29, 2024, the Company will proceed to transfer such unpaid / unclaimed final dividend for FY 2016-17 and all equity shares in respect of which dividend has remained unpaid or unclaimed by the shareholders, for seven consecutive years or more from the date of its transfer to Unpaid Dividend Account to the IEPF Authority, without any further notice. Please note that no claim shall lie against the Company or the Company's Registrar and Transfer Agents (RTA) in respect of unpaid / unclaimed final dividend amount for FY 2016-17 and equity shares transferred to the IEPF Authority.

In this regard, please note the following:

- In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF Authority and the original share certificate(s) which is registered in your name will be deemed cancelled and non-negotiable.
- In case you hold shares in electronic form: The Company will execute corporate actions with the Depositories and your demat account will be debited for the shares liable for transfer to IEPF Authority.

It may be noted that the concerned shareholders can claim the shares and dividend from IEPF authority by making an application in the prescribed Form IEPF-5 online, as available on the website of the MCA at www.iepf.gov.in and sending the physical copy of the requisite documents enumerated in the Form IEPF-5, to the Nodal Officer at the registered office of the Company.

In case the shareholders have any query on the subject matter, they may contact the Company's Registrar and Share Transfer Agent (RTA), M/s. Link Intime India Private Limited (Unit: Mahanagar Gas Limited), C 101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400083, Tel: +91-810 811 6767, e-mail - iepf.shares@linkintime.co.in and / or the Company at its registered office address mentioned in the notice set herewith.

For Mahanagar Gas Limited
Sd/-
Atul Prabhu
Company Secretary & Compliance Officer
Date: July 30, 2024
Place: Mumbai

MAHANAGAR GAS LIMITED
CIN: L40200MH1995PLC088133
Regd. Office: MGL House, Block G-33, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 • Tel: +91 22 6678 5000
Email: investorrelations@mahanagargas.com
Website: www.mahanagargas.com

PUBLIC NOTICE
29th ANNUAL GENERAL MEETING

This is to inform that the 29th Annual General Meeting ('AGM / Meeting') of the Members of Mahanagar Gas Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA') read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2023 dated September 23, 2023 ('MCA Circulars') and pursuant to the Securities and Exchange Board of India ('the SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circular').

The 29th AGM of the members of Mahanagar Gas Limited will be held on **Friday, August 23, 2024 at 11:30 a.m. (IST)** through VC / OAVM facility provided by Central Depository Services (India) Limited ('CDSL') to transact the businesses set out in the Notice convening the AGM.

The e-copy of the Annual Report of the Company for the Financial Year 2023-24 ('Annual Report') along with the Notice of AGM is available on the website of the Company at www.mahanagargas.com and on the website of CDSL at <https://www.evotingindia.com>. Additionally, the Notice of AGM along with the Annual Report is also available on the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report for the Financial Year 2023-24 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per SEBI Circulars, no physical copies of the 29th AGM Notice and Annual Report will be sent to any shareholder. Members holding shares in physical form and those members who have not registered their e-mail addresses are requested to follow the process mentioned below, on or before **Wednesday, August 14, 2024**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

Process to be followed for registration of e-mail address is as follows :

- Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html
- Select the Company name viz. Mahanagar Gas Limited;
- Enter the DP ID & Client ID / Physical Folio Number and Permanent Account Number (PAN). In the event the PAN details are not available on record for Physical Folio, member to enter one of the Share Certificate numbers;
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of the PAN card for update;
- Enter your e-mail address and mobile number;
- The system will then confirm the e-mail address for receiving the AGM Notice

For permanent registration of the e-mail address, members holding shares in demat form are requested to update the same with their DPs and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility ('Remote e-voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Wednesday, August 14, 2024:

Physical Holding	Demat Holding
1. Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html under Bank detail registration - fill in the following details relating to bank account in which the dividend is to be received: - Name of Bank; - Bank Account Number and - 11 digit IFSC Code; a) upload a self-attested scanned copy of the PAN Card; b) upload self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of non-availability of the bank details of any member, the Company shall dispatch the Dividend Warrant / Cheque / Demand Draft by post to such member.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders and accordingly, the Company is required to deduct tax at source ('TDS') from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by visiting the link: <https://liiplweb.linkintime.co.in/formreg/submit-form-15g-15h.html> on or before Wednesday, August 14, 2024 by 11.59 p.m. (IST).

For Mahanagar Gas Limited
Sd/-
Atul Prabhu
Company Secretary & Compliance Officer
Date: July 30, 2024
Place: Mumbai

पंजाब नैशनल बैंक Punjab National Bank
...पैसे का प्रतीक! ...the name you can BANK upon!

Head Office: Plot No. 4, Sector 10, Dwarka, New Delhi - 110 075
(Email: hosd@pnbi.co.in)

Notice of the EGM and Specified/Cut-off date

Pursuant to the Punjab National Bank (Shares & Meetings) Regulations, 2000 and other applicable laws/guidelines, Notice is hereby given that an Extraordinary General Meeting (EGM) of the Shareholders of the Bank is scheduled to be held on **Saturday 07th September, 2024 at 11.00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM)** in compliance of the applicable provisions of the SEBI (LODR) Regulations, 2015 read with General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 07th October, 2023 read with Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and Circular No. SEBI/HO/CFD/CMD/2/ CIR/P/2022/62 dated 13th May, 2022 issued by SEBI, without the physical presence of shareholders at a common venue, to transact the following business:

- Election of ONE Director of Punjab National Bank from amongst the shareholders other than the Central Government, pursuant to the provisions of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Punjab National Bank (Shares and Meetings) Regulations, 2000, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019, as amended and other applicable laws/guidelines.

Notice is also given that the **Specified/Cut-off Date for the purpose of determining the Shareholders eligible for participating (nominating, contesting and voting) in the aforesaid Election shall be Friday, 09th August, 2024.**

Notes:

- The detailed Notice of the EGM will be sent only through email to all those Shareholders whose email addresses are registered with the Bank/Depository Participant (DP), in accordance with the aforementioned Circular(s), in due course. Shareholders are requested to update their email ids with the Depository Participants or with the RTA to receive the Notice of the Meeting.
- The Notice of the EGM will also be made available on the website of the Bank i.e. <https://www.pnbindia.in/AGM-EGM.html> and the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.
- Shareholders can join and participate in the EGM through VC/OAVM facility only and such participation shall be counted for the purpose of reckoning the quorum. In compliance of Regulation 44 of SEBI (LODR) Regulations, 2015 and the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with MCA Circulars, the Bank is providing its shareholders the facility to exercise their right to vote in respect of the business to be transacted at the EGM by electronic means (remote e-voting and e-voting during the EGM). The facility for participation in the EGM through VC/OAVM, voting through remote e-voting and e-voting during the EGM, will be provided by **National Securities Depository Limited (NSDL)** through the e-voting platform provided by NSDL.
The details of e-voting and instructions for joining the EGM through VC/OAVM shall be set forth in the detailed Notice of EGM.
- The last date and time for submission of Nomination forms by the shareholders desirous of contesting the election shall be Thursday, 22nd August, 2024 by 05.00 p.m.**
- Shareholders holding shares in physical form, are also required to furnish/update valid PAN, Contact Details, Mobile Number, Bank Account Details and updated Specimen Signature, immediately, to the Bank's RTA, i.e., M/s Beetal Financial & Computer Services Pvt. Ltd. (email id: beetalrta@gmail.com) in the prescribed forms (available at the Bank's website link <https://www.pnbindia.in/important-Announcement-to-Physical-Shareholders.html>), if not already done, to avoid uninterrupted service requests as well as dividend credit in bank account. For convenience, the shareholders holding shares in physical form may also dematerialise the physical holding.
- Also, those Shareholders who are holding shares in demat form and have not registered/updated the aforesaid details are requested to register/update the same through their Depository Participants.
- For all information relating to the EGM/Election, Shareholders are requested to visit Bank's website, i.e., <https://www.pnbindia.in/AGM-EGM.html>

By order of the Board of Directors
For Punjab National Bank
(Ekta Pasricha)
Company Secretary
Place: New Delhi
Date: 30.07.2024

CENTRAL RAILWAY
CLEANING OF TUBE LIGHT COVER / REFLECTOR

Sr. Divisional Electrical Engineer (TRS), Kalva EMU Carshed, Central Railway, Thane - 400605 for and on behalf of President of India, hereby invites sealed offers for the following work. Sr. No: 1

Name of work: Cleaning of Tube Light Cover/ Reflector of 38 Siemens EMU Rakes of Kalva Carshed, Qty.-912 coaches. **Approx cost (Rs):** Rs.15,94,869.12 (Including GST) **Cost of tender form (Rs):** 0/- **Earnest Money Deposit (EMD) (Rs):** 31,900/- **Date & time for submission of tender:** 19.08.2024 up to 14.00 hrs **Date & time for opening of tender:** 19.08.2024 at 14.15 hrs Contractors are allowed to make payments against this tender towards tender document cost and earnest money only through payments modes available on IREPS portal like Net Banking, Debit Card, Credit Card etc. Manual payments through Demand Draft, Banker Cheque, Deposit Receipts, FDR etc. are not allowed. Complete details of tenders are available at Indian Railway's official website www.ireps.gov.in and complete documents can be downloaded from website. The tender form and complete details of tender are also available at Office of the Sr. DEE (TRS) KLVV, Kalva EMU Carshed, Thane-400 605.

Tender No.
KLVA-RS-WKS-2023-24-11 R1

अपने जलबंदी को तैयार रखने के लिए खरीदें

MAHANAGAR GAS LIMITED
CIN: L40200MH1995PLC088133
Regd. Office: MGL House, Block G-33, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 • Tel: +91 22 6678 5000
Email: investorrelations@mahanagargas.com
Website: www.mahanagargas.com

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- Select the Company name viz. Mahanagar Gas Limited;
- Enter the DP ID & Client ID / Physical Folio Number and Permanent Account Number (PAN). In the event the PAN details are not available on record for Physical Folio, member to enter one of the Share Certificate numbers;
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of the PAN card for update;
- Enter your e-mail address and mobile number;
- The system will then confirm the e-mail address for receiving the AGM Notice

For permanent registration of the e-mail address, members holding shares in demat form are requested to update the same with their DPs and to the Registrar in case the Members are holding shares in physical form.

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1. Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html under Bank detail registration - fill in the following details relating to bank account in which the dividend is to be received: - Name of Bank; - Bank Account Number and - 11 digit IFSC Code; a) upload a self-attested scanned copy of the PAN Card; b) upload self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

In case of non-availability of the bank details of any member, the Company shall dispatch the Dividend Warrant / Cheque / Demand Draft by post to such member.

Pursuant to the Finance Act, 2020, dividend income will be taxable in the hands of the Shareholders and accordingly, the Company is required to deduct tax at source ('TDS') from dividend paid to the members at prescribed rates in the Income Tax Act, 1961. In general, to enable compliance with TDS requirements, members are requested to complete and / or update their Residential Status, PAN, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company / its Registrar by visiting the link: <https://liiplweb.linkintime.co.in/formreg/submit-form-15g-15h.html> on or before Wednesday, August 14, 2024 by 11.59 p.m. (IST).

For Mahanagar Gas Limited
Sd/-
Atul Prabhu
Company Secretary & Compliance Officer
Date: July 30, 2024
Place: Mumbai

MAHANAGAR GAS LIMITED
CIN: L40200MH1995PLC088133
Regd. Office: MGL House, Block G-33, Bandra-Kurla Complex, Bandra (East), Mumbai 400051 • Tel: +91 22 6678 5000
Email: investorrelations@mahanagargas.com
Website: www.mahanagargas.com

PUBLIC NOTICE
29th ANNUAL GENERAL MEETING

This is to inform that the 29th Annual General Meeting ('AGM / Meeting') of the Members of Mahanagar Gas Limited (the 'Company') will be convened through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') and rules made thereunder, read with General Circular No. 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs ('MCA') read with General Circulars No. 14/2020 and 17/2020 dated April 08, 2020 and April 13, 2020 respectively and MCA General Circular No. 09/2023 dated September 23, 2023 ('MCA Circulars') and pursuant to the Securities and Exchange Board of India ('the SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ('SEBI Circular').

The 29th AGM of the members of Mahanagar Gas Limited will be held on **Friday, August 23, 2024 at 11:30 a.m. (IST)** through VC / OAVM facility provided by Central Depository Services (India) Limited ('CDSL') to transact the businesses set out in the Notice convening the AGM.

The e-copy of the Annual Report of the Company for the Financial Year 2023-24 ('Annual Report') along with the Notice of AGM is available on the website of the Company at www.mahanagargas.com and on the website of CDSL at <https://www.evotingindia.com>. Additionally, the Notice of AGM along with the Annual Report is also available on the websites of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

Members can attend and participate in the AGM ONLY through the VC / OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 29th AGM of the Company in person. Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of AGM along with the Annual Report for the Financial Year 2023-24 will be sent electronically to those members whose e-mail addresses are registered with the Company / Registrar & Share Transfer Agents ('Registrar') / Depository Participants ('DPs'). As per SEBI Circulars, no physical copies of the 29th AGM Notice and Annual Report will be sent to any shareholder. Members holding shares in physical form and those members who have not registered their e-mail addresses are requested to follow the process mentioned below, on or before **Wednesday, August 14, 2024**, for registering their email addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

Process to be followed for registration of e-mail address is as follows :

- Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html
- Select the Company name viz. Mahanagar Gas Limited;
- Enter the DP ID & Client ID / Physical Folio Number and Permanent Account Number (PAN). In the event the PAN details are not available on record for Physical Folio, member to enter one of the Share Certificate numbers;
- Upload a self-attested copy of PAN card for authentication. If PAN details are not available in the system, the system will prompt the member to upload a self-attested copy of the PAN card for update;
- Enter your e-mail address and mobile number;
- The system will then confirm the e-mail address for receiving the AGM Notice

For permanent registration of the e-mail address, members holding shares in demat form are requested to update the same with their DPs and to the Registrar in case the Members are holding shares in physical form.

The Company is pleased to provide remote e-voting facility ('Remote e-voting') of CDSL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of e-voting system during the meeting. Detailed procedure for remote e-voting before the AGM / e-voting during the Meeting will be provided in the Notice of the AGM.

Members who have not updated their Bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means, may follow the following instructions to do so latest by Wednesday, August 14, 2024:

Physical Holding	Demat Holding
1. Visit the link https://liiplweb.linkintime.co.in/EmailReg/Email_Register.html under Bank detail registration - fill in the following details relating to bank account in which the dividend is to be received: - Name of Bank; - Bank Account Number and - 11 digit IFSC Code; a) upload a self-attested scanned copy of the PAN Card; b) upload self-attested scanned copy of any document (such as AADHAR Card, Passport) in support of the address of the Member as registered with the Company; c) upload a self-attested scanned copy of cancelled cheque leaf bearing the name of the member or first holder, in case shares are held jointly.	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

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