

August 23, 2022

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Public Notice (Newspaper Advertisement) under Regulation 30 and 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

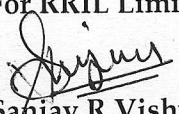
Dear Sir/Madam,

In compliance with Regulation 30 and 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulation 2015, We enclose herewith a copy of newspaper advertisements published for "Notice of 31st Annual General Meeting, Remote E-voting and Book Closure Information" on August 23, 2022 in the English Newspaper & Marathi Newspaper namely in "Financial Express and Mumbai Lakshadeep".

Kindly take the same on records.

Thanking you.

For RRIL Limited


Sanjay R Vishwakarma
Company Secretary & Compliance officer



Encl: a/a

K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Registered Office: Ramakrishna Buildings
No.239, Anna Salai, Chennai - 600006

NMDC Limited
(A Government of India Enterprise)
'Khanji Bhavan', 10-3-311A, Castle Hills, Masab Tank, Hyderabad - 500028.
Corporate Identity Number (CIN) - L13100T61958G001674

MANAPPURAM HOME FINANCE LIMITED
FORMERLY MANAPPURAM HOME FINANCE PVT LTD
CIN : U65923K12010P039179
Regd Office : IV/470A (OLD)/W/638A(NEW) Manappuram Home Valapad Thirssur, Kerala 680567

MRF LIMITED
Regd. Off: 144, Greams Road, Chennai 600006
Email: mrfshare@gmail.com Tel: 044-2922777; Fax: 91-44-28295087

Selan Exploration Technology Limited
Regd. Office: J-47/1, Shyam Vihar, Dindarpur, Najafgarh, New Delhi-110043
CIN : L74899DL1985PLC021445; Website: www.selanoil.com

RRIL Limited
CIN: L17121MH1991PLC25770
Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkaraeshwar Temple, Borivali (East), Mumbai-400066, Maharashtra

NOTICE
NOTICE is hereby given that certificate for 34 of Face Value Rs. 100/- shares bearing nos: 693746-693754 & 1184822-1184846 under Folio No: R00002292 of ACC Limited in the name of Rustom K Mody (Deceased) has been lost or misplaced and the undersigned have applied to the company to issue duplicate certificate for the said shares.

S.E.RAILWAY - CORRIGENDUM
Corrigendum
Corrigendum to Tender Notice No. SRCODTATA-22-23-03, dated 16.08.2022 published earlier by Sr. CDO/Tatanagar, S.E.Railway. In the above tender, (1) Bid Security should be read as ₹ 3,51,000/- instead of ₹ 3,51,100/-

POSESSION NOTICE (For Immovable Property)
Whereas, the undersigned being the authorised officer of Manappuram Home Finance Ltd ("MAHOFIN") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in exercise of powers conferred under section 13(12) read with rule 9 of the security interest (Enforcement) Rules, 2002 issued a Demand Notice calling upon the borrowers and co-borrowers to repay the amount mentioned in the notice and interest thereon within 60 days from the date of receipt of the said notice.

Canara Bank
KHARGHAR II (DP 15498)
Shop No. 4 & 5 Plot No. E 1/A, Neelsidhi Krupa Co-Op Housing Society Ltd., Sector 12, Navi Mumbai-410 210, Maharashtra.
DEMAND NOTICE
[Under Section 13 (2) of the Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest Act 2002 (SARFAESI Act) read with Rule 3 (1) of the Security Interest (Enforcement) Rules, 2002]

Table with 5 columns: Sr. No., Name & Address of Borrower / Guarantor, Date of Demand Notice, Particulars of Mortgaged Asset, Outstanding Amount as on (inclusive of interest and costs)

CLASSIFIED CENTRES IN MUMBAI
Aryan Publicity
Parel Village
Phone: 022-65881876
Mobile: 9320111876

KITES Advertising, Tardeo AC Market, Bombay Central
Phone: 663759571, 8
Mobile: 9324175957

J.K. Advertisers, Hornimal Circle, Fort.
Phone: 22663742.

Mani's Agencies, Opp.G.P.O. Fort.
Phone: 2263 00232, Mobile: 9829041257.

Manjot Ads, Curry Road (E)
Phone: 24700338, Mobile: 9824040262.

Pinto Advertising, Mazagon,
Phone: 23701070, Mobile: 9869040181.

Premier Advertisers, Mumbai Central
Mobile: 9819891116

Sanjeev Advertising, Tardeo,
Phone: 66626983

S. Arts Advtg. Masjid
Phone: 23415111

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

MINOSHA INDIA LIMITED
Registered Office: Unit No. 204, 2nd Floor, Town Centre- 1, Near Mittal Industrial Estate, Andheri Kurla Road, Sakinaka, Andheri East, Mumbai- 400059
Corporate Office: Plot No. 25, Okhla Phase-3, New Delhi -110020
CIN: U74940MH1993PLC074694
Tel: 011-42266250; Email: ril.info@minosha.in
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)
NOTICE is hereby given that pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act"), read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), all dividend(s) remaining unpaid or unclaimed for a period of 7 (seven) years from the date of transfer to Unpaid Dividend Account are required to be transferred to the Investor Education and Protection Fund (IEPF).

Shreyas SHIPPING & LOGISTICS LTD
CIN No.: L63000MH1988PLC048500
Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400706, IN.
Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.sll@transworld.com
Website: https://www.transworld.com/shreyas-shipping-and-logistics.html
NOTICE OF THE 34th ANNUAL GENERAL MEETING, REMOTE E-VOTING FACILITY AND CUT OFF DATE
Notice is hereby given that the 34th Annual General Meeting ('AGM') of the Shareholders/Members of Shreyas Shipping and Logistics Limited ('the Company') will be held on Wednesday, 21st September 2022 at 11.00 a.m. (I.S.T) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses, as set forth in the Notice convening AGM. In compliance with Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021 and 02/2022 dated 08th April 2020, 13th April 2020, 05th May 2020, 13th January 2021, 14th December 2021 and 05th May 2022 respectively, issued by the Ministry of Corporate Affairs (MCA), and other applicable provisions of the Companies Act, 2013 ('the Act') and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2020/79 dated 12th May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022 (collectively known as 'relevant circulars'), the AGM of the Company is being conducted through VC/OAVM facility, without physical presence of the Shareholders at a common venue. The Company has dispatched the Annual Report for the financial year 2021-22 along with the Notice convening AGM, through electronic mode, via an e-mail on Monday, 22nd August, 2022 to the Shareholders, whose email addresses are registered with the Company / Depository Participants / Registrar and Share Transfer Agent (RTA) as on Friday, 19th August, 2022. In accordance with the 'relevant circulars', Shareholders may note that the Annual Report along with the Notice of the AGM, instructions for remote e-voting and participation in the AGM through VC/OAVM are also made available on the website of the Company at https://www.transworld.com/shreyas-shipping-and-logistics.html, and website of RTA M/s. Link Intime India Private Limited ('LIPL') at https://instavote.linkintime.co.in and websites of the stock exchanges i.e. www.bseindia.com and www.nseindia.com respectively.

Shreyas SHIPPING & LOGISTICS LTD
CIN No.: L63000MH1988PLC048500
Registered Office: D 301-305, Level 3, Tower II, Seawoods Grand Central, Plot no. R1, Sector 40, Nerul Node, Navi Mumbai, Maharashtra, 400706, IN.
Tel: 022 6811 0300 Fax: 022 6811 0333 Email: investor.sll@transworld.com
Website: https://www.transworld.com/shreyas-shipping-and-logistics.html
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RRIL Limited
CIN: L17121MH1991PLC25770
Regd. Off. A-325, Hari Om Plaza, M.G. Road, Near Omkaraeshwar Temple, Borivali (East), Mumbai-400066, Maharashtra
Tel: 022 2895 9644 / email: office@rrillimited.com / website: www.rrillimited.com
NOTICE OF THE 31ST ANNUAL GENERAL MEETING
Dear Members,
NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the members of RRIL Limited will be held on Wednesday, September 14, 2022 at 12.30 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. In accordance with the applicable provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and in compliance with the procedure prescribed in General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 2/2022 dated May 05, 2022 read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ('SEBI').
Notice is also hereby given pursuant to Section 91 of the Act and Regulation 42 of SEBI Listing Regulations that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 08, 2022 to Wednesday, September 14, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.
The Annual Report including the Notice of AGM which includes the process and manner of attending the 31st AGM through VC/OAVM and e-voting has been e-mailed on Monday, August 22, 2022 to those members whose email addresses are registered with the Company / Depositories. The annual Report can be downloaded from the Company's website www.rrillimited.com and from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com as well as from the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdsl.com.
The Company is pleased to provide its members the facility of casting votes electronically ('remote e-voting'), through the e-voting services provided by National Securities Depository Limited ('NSDL').
The remote e-voting period begins on Saturday, September 10, 2022 at 9.00 am (IST) and ends on Tuesday, September 13, 2022 at 5.00 pm (IST). During this period, members of the Company, holding shares as at the cut-off date of Wednesday, September 7, 2022 may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility either during the aforesaid e-voting period or during the AGM.
The members who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/OAVM, but shall not be entitled to cast their vote again.
Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as at the cut-off date, may obtain the login ID and password by sending request at evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing user ID and password for casting the vote.
In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdsl.com or call on toll free no. 1800-222-990/1800-224-430.
For RRIL Limited
Date: August 22, 2022
Place: Mumbai
Neha Agarwal
Company Secretary & Compliance Officer

