

To,

The Manager-Listing
BSE Limited
P.J. Towers, Dalal street,
Mumbai-400001
Scrip Code-524654

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Copy of Newspaper Advertisement for Notice of 27th Annual General Meeting (AGM), Book Closure and Remote e-voting facility

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed are the copies of the Newspaper publication informing the Members inter alia regarding the 27th AGM of the Company; Annual Report for financial year 2019-20 and the AGM Notice sent by electronic mode (emails); Remote e-voting and Book Closure, in the Business Line and Sanjevani on 27th July, 2020.

This is for your information & records.

Thanking you,
Yours faithfully,
For Natural Capsules Limited



Sandeep L. Mundra
Managing Director



Encl: As above

ICICI Bank: Rise in Covid provisions lends comfort

While the beefed up provisions are a positive, addition to stressed book and subdued credit offtake need a watch

Q1 COMMENT

RADHIKA MERWIN

ICICI Bank that has been weighed down by asset quality woes in recent years, the steep rise in Covid-related provisions in the June quarter and a steady addition to the bank's BB and below rated loan book indicate huge uncertainty around its asset quality and earnings in the coming quarters.

Much like its peers, the bank made substantial Covid-related provisions in the March quarter. The spike in such provisions in the June quarter (unlike the trend seen in peers such as HDFC Bank and Axis Bank), though prudent, hints at likely more pain on the bank's bad loan front.

ICICI Bank made an additional provisioning to the tune of ₹5,550 crore in the

latest June quarter (after the sizeable ₹2,725 crore in the March quarter), to cushion the impact of Covid-19. But despite the sharp rise in provisions, the bank managed to deliver 36 per cent growth in profit after tax in the June quarter, thanks to ₹3,036 crore of profit on sale of some stake in its insurance subsidiaries — ICICI Lombard General Insurance and ICICI Prudential Life Insurance. Lower tax also aided earnings.

While ICICI Bank has reported a fall in loans under moratorium, in line with other private sector banks, it is early days to gauge the impact on its asset quality. With moratorium available until August-end, the actual picture on bad loans will be clear only after the moratorium is lifted in September.

A sequential dip in loans and fall in the net interest margin will also need to be watched in the coming



The asset quality has been under focus over the past two to three years owing to relatively higher exposure to stressed corporates

quarters. However, the bank's strong capital ratios (Tier 1 capital at 14.6 per cent) and healthy growth in deposits (21 per cent YoY) are key positives that can help cushion some of the pain on earnings. Further monetising of stake in its subsidiaries can provide a buffer to absorb higher provisions and losses in the coming quarters.

Asset quality uncertainty Higher exposure to stressed corporates and sectors has weighed on ICICI Bank's asset quality in recent years. In fact, in the previous

March quarter, too, the sharp additions to gross NPAs (at ₹5,306 crore) were mainly led by the corporate and SME segment, driven by slippages in two accounts.

In the June quarter, additions to NPAs have fallen substantially to ₹1,160 crore and write-offs, too, which had spiked in the March quarter (to ₹5,455 crore), have moderated sharply to ₹1,426 crore. But the sustainability of the trend will be critical, as the bank's slippages and write-offs have been elevated through FY20. The bank's loans under

moratorium that constituted about 30 per cent of total loans (end-April), have fallen significantly to 17.5 per cent of loans as of June 30. While this is line with trends seen in HDFC Bank and Axis Bank (9-10 per cent of loans under moratorium as of June), for ICICI Bank, the portion of loans under moratorium is 'still higher than its peers'. As such, the trends in moratorium are still evolving and could change drastically for banks in the coming months.

For ICICI Bank, its sizeable stressed pool (BB and below rated book) is another aspect to watch for in the coming quarters.

In the June quarter, BB and below rated book stood at ₹17,110 crore (vs ₹16,668 crore in the March quarter). Covid-induced slowdown in the economy could accentuate the pain further as substantial downgrades are expected in the coming months.

The bank's substantial ₹8,275 crore of Covid provisions does offer comfort, but also raises questions over the need for such high

provisioning when its peers had much lower provisions.

Loan growth slows down Loan growth for ICICI Bank in the June quarter was impacted due to Covid-19. The domestic loan book grew by 9.6 per cent YoY (down 1.2 per cent QoQ) in the June quarter, from 12.9 per cent YoY in the March quarter. Retail loan growth slowed considerably to 11 per cent YoY in the June quarter from 15.6 per cent in the March quarter.

A further slowdown in loan growth can impact earnings in the coming quarters. The bank's net interest margin dipped notably to 3.69 per cent in the June quarter, from 3.87 per cent in the March quarter, owing to weak credit offtake, falling lending rates and excess liquidity.

Podcast: ICICI Bank results analysis
https://tinyurl.com/iciciresults

MANN KI BAAT

PM lauds resilience in the face of Covid-19

OUR BUREAU

New Delhi, July 26

Addressing the nation through his radio programme, Mann Ki Baat, Prime Minister Narendra Modi said it is phenomenal how the entire country has tackled the novel coronavirus pandemic over the past few months.

"Recovery rate in India is better as compared to other countries, also deaths are less than other countries, but losing even one Indian to this virus is tragic," he said.

He also warned that Covid-19 has not gone away, and stated that it is spreading fast in many areas.

"Wear a mask, maintain two-feet worth distance, wash hands, don't spit, and maintain hygiene. We may feel uncomfortable because of the mask, and may want to remove it while talking, but think about doctors and nurses who wear personal protective equipment for hours and are working in dire conditions. We should not act carelessly," he cautioned. Modi praised the work of vil-



Prime Minister Narendra Modi

lage panchayats in controlling Covid-19. He gave an example of Trewa Panchayat in Jammu, where woman sarpanch Balbir Kaur has arranged for a 30-bed quarantine centre in the village, provided water on village roads for washing hands, and is working on sanitisation of the village.

In Ganderbal, another woman sarpanch, Jaituna Begum, has created employment opportunities in her village, distributing free ration and masks, as well as apple saplings, to villagers.

In Anantnag, Mohammed Iqbal, the Municipal President, made a sprayer machine costing ₹50,000 through his own efforts.

Fake GST refund claims: FinMin to crack the whip against over 1,400 'risky exporters'

OUR BUREAU

New Delhi, July 26

The Finance Ministry has proposed stern action against 'risky exporters' who claimed GST refunds and are now untraceable. However, the Ministry has assured genuine exporters that there is no cause for worry.

According to Ministry sources, 1,474 risky exporters claimed ICGT (Integrated Goods & Services Tax, levied on inter-State trade) refund worth ₹2,020 crore and then were not available at the address mentioned in the application. Now, refund has been suspended in all such cases wherein there is an adverse report post verification about the exporter or his suppliers. These risky exporters include 7 Star ones, too.

Sources said that of the total untraceable exporters, 1,125 are from Delhi alone. Non-existing

exporters have also been detected in large numbers in Surat (215), Thane (28), Faridabad (15), and Kolkata (11). These fraudulent exporters were mainly involved in shipping ready-made garments, wallpapers, wall coverings, leather apparel, smoking pipes, mobile phones, cigarette holders, footwear, plastics, floor coverings, ball bearings or roller bearings.

Of the non-traceable 7 Star Exporters, five operated from Delhi, and one each from Mumbai and Kolkata. Adverse reports have been received in respect of other 3 Star Exporters — two in Mumbai and one in Jaipur. These Star Exporters were involved in export of ready-

made garments, kitchenware, utensils, sound system, amplifiers, microphones, sea food, shrimps, unstitched fabric, sarees, dupattas, etc. They tried to claim ICGT refund amounting to ₹28.9 crore unsuccessfully.

'Harassment claim false'

Sources said that refunds of more than ₹1.37 lakh crore have been disbursed and only about ₹2,026 crore is pending, which is being processed as per law. They added that feeling the heat, some fake/risky exporters are lobbying with some prominent trade associations claiming that genuine exporters are being harassed. Their claim that over 1,500 documents are being

sought for verification is completely untrue. CBIC carries out a two-stage verification of each exporter with hardly 3 to 4 documents, as per requirement.

Reportedly, some fake exporters have fraudulently availed the ITC, taking advantage of the fully automated ICGT refund system. The general modus operandi of risky exporters is to pay the ICGT at the highest rate of 28 per cent in order to quickly encash undue ITC claims.

CBIC's data analytics, based on 360-degree profiling of exporters using multiple data sources (GST, Income Tax, Customs, DGFT, etc), intends to weed out fraudulent exporters from genuine ones with a high degree of success. The confirmation comes after CGST formations carry out a physical and financial verification of the risky exporters.

Rajasthan crisis: Congress urges Governor to convene Assembly session immediately

OUR BUREAU/AGENCIES

New Delhi, July 26

The Congress sharpened its criticism against Rajasthan Governor Kalraj Mishra amid reports that he is considering a recommendation of the Ashok Gehlot Cabinet that a session of the Assembly be convened immediately.

Party spokespersons Abhishek Singhvi and Ajay Maken blamed that the Governor is not working as a Constitutional authority but is merely implementing the dictates of the Narendra Modi government at the Centre.

Talking to reporters, Singhvi said Constitutional authorities are supposed not only to know their constitutional roles and boundaries but to scrupulously follow them in letter and spirit and promote the true intent of the framers who designed them. "Is it commonsensically



Abhishek Maru Singhvi, Congress leader

conceivable that any Governor ever should refuse or delay the holding of a floor test, which truly determines who has the numbers? Do objections/queries, intended to delay and postpone the floor test, not let the cat out of the bag as to who really has the numbers?" Singhvi asked.

He maintained that the Governor was comprehensively bound by the Cabinet. "The framers (of Constitution) re-

peatedly rejected the possibility of two competing executive authorities in one State that is Governor and Chief Minister. Clearly, some central governments and governors want to revive dyarchies," he said.

Maken accused the Centre on Sunday of conspiring to topple the Congress governments in various states, instead of fighting the financial crisis, Covid-19 and China.

Mishra has received a revised proposal from the state cabinet requesting that a session of the assembly be called on July 31, Raj Bhavan sources said on Sunday. The proposal was received late on Saturday night, they said.

Mishra had on Friday sought clarifications on six points from the state government, after Congress MLAs held a five-hour dharna on the lawns of the Raj Bhavan pressing for a Vidhan Sabha session. The dharna was called off, according to the Congress, after Mishra said he will abide by the Constitution but not act under any pressure. The governor asked Gehlot to submit again, with the clarifications, his recommendation for calling a session. A statement from the governor included queries on the free movement of MLAs and the reason why the session needed to be called urgently.

CBIC invites views on weeding out outdated customs duty laws

SHISHIR SINHA

New Delhi, July 26

The Central Board of Indirect Taxes & Customs (CBIC) has set the ball rolling for review of existing exemptions from customs duty, and review of custom duty laws, by inviting feedback from the stakeholders. This is a follow-up to Finance Minister Nirmala Sitharaman's Budget announcement in February this year.

Feedback can be posted on MyGov portal (https://www.mygov.in/) by August 21 and final review will take place in September.

According to information available on the website of CBIC, various customs exemptions have been categorised into 241 notifications, with some of them having a sunset clause, such as exemption given for FIFA under-17 World Cup India, 2017.

Sitharaman, in her Budget speech, had said that exemptions from customs duty have been given in public interest

from time to time. However, a number of these have outlived their utility or have become outdated. Many such exemptions are being withdrawn after review and the rest shall be comprehensively reviewed by September.

Accordingly, suggestions have now been invited on the need for review of a particular notification, amendment in wording of the notification for bringing clarity, consolidation of similar entries, extent of use of the notification, etc.

Categorisation of goods

The Budget listed five categories of goods for withdrawal of exemption or concessional rates.

The first category related to agro and animal-based products. The second category was items of metals, while the third group included imported machinery.

The fourth group was electronic items, while the fifth category was miscellaneous.

TN reports 6,986 more Covid-19 cases

OUR BUREAU

Chennai, July 26

Another 6,986 additional cases of coronavirus were reported in the last 24 hours in Tamil Nadu to take the total number of infections to 213,723.

After 5,471 covid-19 patients were discharged, the number of active cases stood at 53,703. Today, 64,129 samples were tested — another high — to take the total testing to 23,51,463. Also, 85 patients died to take the death tally to 3,494.

In the last 24 hours in Chennai, an additional 1,155 cases were reported; 1,315 Covid-patients were discharged and 26 deaths were reported. The

number of active cases in the city is 13,744.

Some of the districts that reported additional cases include: Chengalpattu (507); Coimbatore (220); Cuddalore (165); Dharmapuri (131); Dindigul (203); Kallakurichi (125); Kancheepuram (363); Kanyakumari (215); Madurai (209); Pudukkottai (113); Ranipet (167); Salem (162); Thanjavur (133); Thiruvallur (480); Tiruvannamalai (176); Thoothukudi (248); Tirunelveli (186); Tiruchirappalli (131); Vellore (196); Villupuram (208) and Virudhunagar (385), according to Health Ministry.

BusinessLine

Readers are requested to verify & make appropriate entries to satisfy themselves about the accuracy of an advertisement before responding to any published in this newspaper. THE PUBLISHING PRT LTD, the publisher & owner of this newspaper, does not vouch for the authenticity of any advertisement or advertiser or for any of the advertiser's products and/or services. It is not even the Owner, Publisher, Printer, Editor, Director, Employees of this newspaper company held responsible for any manner whatsoever for any claim and/or damages for advertisements in this newspaper.

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BusinessLine

RUBFILA International Limited
CIN: L25199KL1993PLC007018

Regd. Office: New Indl. Dev. Area, Menonpura Road, Kariyade, PALAKKAD - 678 621, Kerala.

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Monday the 03rd August, 2020 to approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.

For RUBFILA INTERNATIONAL LTD
Sd/-
N.M. Parameswaran
Chief Finance Officer &
Company Secretary
Palakkad
25-07-2020

EAST COAST RAILWAY ENGINEERING WORKS

(1) Notice No. 47-East-WAT-38-2020, Date: 15.07.2020

Name of the Work: THROUGH STEEL CHANNEL SLEEPER RENEWAL (TCSR) OF EXISTING 623 NOS. DAMAGED/ CRACKED STEEL CHANNEL SLEEPERS WITH NEW GALVANIZED STEEL CHANNEL SLEEPERS ON BRIDGES NO. 1373 DN, 1380 UP, 1380DN, 1486UP AND 1486 DN BETWEEN SRUKKILAM ROAD AND VIZIANAGARAM STATIONS ON PALASA-VISAKHAPATNAM MAIN LINE OF WALTAIR DIVISION.

Approx. cost of the work: ₹1,44,16,235.54, EMD: ₹2,22,180/-, Cost of Tender Form: ₹5,500/-, Completion Period of the work: 12 (Twelve) Months.

(2) Notice No. 47-East-WAT-39-2020, Date: 15.07.2020

Name of the Work: THROUGH STEEL CHANNEL SLEEPER RENEWAL (TCSR) OF EXISTING 1988 NOS. DAMAGED/ CRACKED STEEL CHANNEL SLEEPERS WITH NEW GALVANIZED STEEL CHANNEL SLEEPERS ON BRIDGES NO. 1354DN, 1288 UP, 1291A, 1433UP, 1433 DN, 1553UP AND 1553DN BETWEEN PALASA AND VIZIANAGARAM STATIONS ON PALASA-VISAKHAPATNAM MAIN LINE OF WALTAIR DIVISION.

Approx. cost of the work: ₹1,96,78,946/-, EMD: ₹2,49,900/-, Cost of Tender Form: ₹5,500/-, Completion Period of the work: 10 Months.

Date & time of Tender Closing: 18.08.2020, 1330 hrs.

Manual offers are not allowed against this tender, and if any such manual offer received shall be ignored.

Complete information including e-Tender documents of the above tenders is available in website <http://www.inps.gov.in>.

Divisional Railway Manager (Engg.) Waltair
P/8-185/L/25-21

EAST COAST RAILWAY ENGINEERING WORKS

Tender Notice No. 47-Wat-WAT-14-2020, Date: 21.07.2020

Name of the Work: REPAIRS TO COLONY ROADS AND LEVEL CROSSING APPROACH ROAD WORKS BETWEEN CHATRAPUT TO DELMI UNDER THE JURISDICTION OF ASSISTANT DIVISIONAL ENGINEER, JAGDALPUR ON KK-II LINE OF WALTAIR DIVISION.

Approx. cost of the work: ₹1,96,78,946/-, EMD: ₹2,49,900/-, Cost of Tender Form: ₹5,500/-, Completion Period of the work: 10 Months.

Date & time of Tender Closing: 18.08.2020, 1330 hrs.

Manual offers are not allowed against this tender, and if any such manual offer received shall be ignored.

Complete information including e-Tender documents of the above tenders is available in website <http://www.inps.gov.in>.

Divisional Railway Manager (Engg.) Waltair
P/8-185/L/25-21

EAST COAST RAILWAY ENGINEERING WORKS

(1) Notice No. 47-East-WAT-38-2020, Date: 15.07.2020

Name of the Work: THROUGH STEEL CHANNEL SLEEPER RENEWAL (TCSR) OF EXISTING 623 NOS. DAMAGED/ CRACKED STEEL CHANNEL SLEEPERS WITH NEW GALVANIZED STEEL CHANNEL SLEEPERS ON BRIDGES NO. 1373 DN, 1380 UP, 1380DN, 1486UP AND 1486 DN BETWEEN SRUKKILAM ROAD AND VIZIANAGARAM STATIONS ON PALASA-VISAKHAPATNAM MAIN LINE OF WALTAIR DIVISION.

Approx. cost of the work: ₹1,44,16,235.54, EMD: ₹2,22,180/-, Cost of Tender Form: ₹5,500/-, Completion Period of the work: 12 (Twelve) Months.

(2) Notice No. 47-East-WAT-39-2020, Date: 15.07.2020

Name of the Work: THROUGH STEEL CHANNEL SLEEPER RENEWAL (TCSR) OF EXISTING 1988 NOS. DAMAGED/ CRACKED STEEL CHANNEL SLEEPERS WITH NEW GALVANIZED STEEL CHANNEL SLEEPERS ON BRIDGES NO. 1354DN, 1288 UP, 1291A, 1433UP, 1433 DN, 1553UP AND 1553DN BETWEEN PALASA AND VIZIANAGARAM STATIONS ON PALASA-VISAKHAPATNAM MAIN LINE OF WALTAIR DIVISION.

Approx. cost of the work: ₹1,96,78,946/-, EMD: ₹2,49,900/-, Cost of Tender Form: ₹5,500/-, Completion Period of the work: 10 Months.

Date & time of Tender Closing: 20.08.2020, 1330 hrs. (For all tenders)

Complete information including e-Tender documents of the above e-Tenders is available in website <http://www.inps.gov.in>

Manual offers are not allowed against this tender, and if any such manual offer received shall be ignored.

Divisional Railway Manager (Engg.) Waltair
P/8-185/L/25-21

THE KERALA STATE CIVIL SUPPLIES CORPORATION LIMITED (SUPPLYCO)
MAVELI BHAVAN, P.B. NO. 2030, GANDHINAGAR, KOCHI - 682020
Ph: 0484 220101

TENDER NOTICE Dated: 24.07.2020

(Tender for Digital work place Solution for Supplyco)

The Kerala State Civil Supplies Corporation invites proposals for implementation of Digital work place Solution (e-filing System) for Supplyco through e-Tender. Tender Notice and Terms & Conditions may be downloaded from website <https://tenders.kerala.gov.in> Bidders possessing digital signature only will be permitted to participate in the e-tender.

Last date for submission: 11-08-2020, 02.00 PM
Sd/-, Manager (MIS&I)

यूको बैंक UCO BANK
(A Govt. of India Undertaking)
HEAD OFFICE : 10, B.T.M. Sarani, Kolkata - 700 001

Addendum to the Notice of 17th Annual General Meeting

This notice is with reference to the notice dated 14.07.2020 mailed to the shareholders about the 17th Annual General Meeting of the Bank scheduled to be held on 17th August, 2020 at 11.00 AM through video conferencing (VC)/Other Audio Visual Means (OAVM) for approval of Audited Financial Statements of the Bank for the year ended 31.03.2020.

With the consent of the Board of Directors of the Bank, an additional agenda relating to issue of 300,00,00,000 equity shares Rs. 10/- each through various capital raising options viz. Qualified Institutional Placement (QIP)/Preferential issue or by any other means is included as second agenda item.

Complete details of above agenda item along with explanatory statement are available on Bank's website www.ucobank.com/investors Shareholder information/Notice to shareholders. The addendum is also available at Corporate announcements of stock exchange website www.nseindia.com, and www.bseindia.com. This addendum to the notice shall form integral part of notice dated 14.07.2020 circulated to the shareholders of the Bank.

For UCO Bank (A K Goel)
Managing Director & CEO

Place : Kolkata
Date : 24.07.2020
Honours Your Trust

NATURAL CAPSULES LIMITED
No. 22, "Trident Tower", 4th Floor, 130 E. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph: 26671071073, Fax: 26671592, E-mail: info@naturalcapsules.com / CIN: L26110KA1993PLC014742

Notice to Shareholders

Transfer of Equity Shares to Investor Education & Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124(B) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, all the shares in respect of which dividend has been undistributed/unpaid for 7 consecutive years or more, are required to be transferred in favour of Investor Education and Protection Fund ("IEPF"). Accordingly the details of such shareholders have been uploaded on our website under the head "Investors" and subhead "BSE Compliance".

We have completed the transfer of dividend amount up to the year 2011-12 and it is now required to transfer the corresponding shares as stated above. Hence, the shares in respect of which dividend has not been paid or claimed by the shareholders for 7 consecutive years or more shall also be transferred to IEPF SUSPENSE ACCOUNT after giving due notice for the same. You are requested to take appropriate action for which you may get in touch with our Registrar and Share Transfer Agents at the following address: M/S Carma Corporate Services Limited, UNIT: Natural Capsules Limited, Subramanian Building #1, Club House Road, Chennai 600 002. (Telephone: 81-44-28461073, Email: kandhinath@carma.co.in). Failing this the Company shall transfer such shares to IEPF A/C, in accordance with the procedure prescribed under the said rules. Please note that subsequent to transfer of such shares to IEPF SUSPENSE ACCOUNT, all benefits, if any which may accrue in future for the subject shares, including further dividend, will be credited to IEPF. Also, your names will be removed from the Register of Members/ Beneficial holders if you are holding only the above shares in the Company hence there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports etc. In sum, you will cease to be the members of the Company in respect to the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

Shareholders may kindly note that shares transferred to IEPF including benefits accrued on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall lie against the Company or the Registrar and Share Transfer Agents in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For Natural Capsules Limited
Sd/- Sunil L. Mundra
Managing Director
Place: Bangalore
Date: Jul 24 2020

THE CENTRAL LAW COLLEGE
Yercaud Main Road, Kannankurichi, Salem - 636 008
Ph - 0427 - 2400643 / 2400041

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MIHAN INDIA LIMITED
(A Joint Venture of MADC and AAI)
1st Floor, Old Terminal Building, Dr. Babasaheb Ambedkar International Airport, Nagpur - 440 005.

TENDER NOTICE - CNS-2021-1

MIHAN India Ltd. invites e-tenders for "Supply, Installation, Testing, Commissioning and Comprehensive Maintenance of X-BIS 81 No. of DV generator (Hand Baggage System) on BOT (Build Own and Transfer) model for 06 Years at Dr. Babasaheb Ambedkar International Airport, Nagpur". Tender can be downloaded from 1500 hrs of 27.07.2020 to 1500 hrs of 28.08.2020. For further details visit <https://mahatenders.gov.in>

Sd/- Airport Director, MIHAN INDIA LIMITED

SUPPLYCO

THE KERALA STATE CIVIL SUPPLIES CORPORATION LIMITED
MAVELI BHAVAN, P.B. NO. 2030, GANDHINAGAR, KOCHI - 682020
Ph: 0484 220101, 2201715, 2201755, Fax: 0484 2207024, 2207018, 2207182, E-mail: info@supplyco.com / CIN: L26110KA1993PLC014742

TENDER NOTICE
(ONLY THROUGH ELECTRONIC TENDERING SYSTEM)

The Kerala State Civil Supplies Corporation Ltd (Supplyco) intends to purchase Sugar through e-tender, which will be accepted up to 02.08.2020 at 09.07.2020. For details visit our website www.supplycoindia.com or www.tendersindia.com/SSCS. Supplyco also intends to purchase Peleada, Vermiculite and Cloth bags through e-tender, which will be accepted up to 02.08.2020 at 03.08.2020 and for details visit our website www.supplycoindia.com or www.tendersindia.com/SSCS. Only suppliers possessing digital signatures will be permitted to participate in the e-tender. Sd/- Add. General Manager (Purchase)

NATURAL CAPSULES LIMITED
No. 22, "Trident Tower", 4th Floor, 130 E. Road, Jayanagar 2nd Block, Bangalore - 560 011. Ph: 26671071073, Fax: 26671592, E-mail: info@naturalcapsules.com / CIN: L26110KA1993PLC014742

NOTICE

This is to inform that 27th Annual General Meeting of the members of Natural Capsules Limited will be held on Friday, 21st August 2020 at 10.30 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact businesses as set out in the Notice of 27th AGM. In accordance with General Circular No. 14/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively issued by the MCA and circular no. SEBI/HO/CFD/CMD1/CIR/P2020079 dated May 12, 2020 issued by SEBI, the 27th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms with the aforesaid Circulars, the notice including procedure for remote e-voting and Annual Report for the financial year 2019-20 has been sent only via electronic mode on 24th July, 2020 to the members whose email IDs are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 27th AGM through VC/OAVM. The said notice is also available on the website of the Company at www.naturalcapsules.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com). In compliance with the provision of Section 108 of the Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Deepak Sachin representing M/s Deepak Sachin & Co., Practising Company Secretary as the Scrutinizer for its E-voting process. Members holding share either in physical or dematerialized form as on 13th August 2020 (Cut-off date) may cast their vote electronically on the business set forth in the Remote E-voting period will commence from 18th August 2020 (10.00 am) and ends on 28th August 2020 (5.00 pm). Members are requested to contact M/s. Kandhinath Jayakumar of Carma Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to E-voting by writing to them at



NATURAL CAPSULES LIMITED

No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block,
Bangalore - 560 011 Ph. 26671571/573, Fax 26671562,
E-mail : info@naturalcapsules.com / CIN: L85110KA1993PLCO14742



Notice to Shareholders

Transfer of Equity Shares to Investor Education & Protection Fund

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, all the shares in respect of which dividend has been unclaimed/unpaid for 7 consecutive years or more, are required to be transferred in favour of Investor Education and Protection Fund ("IEPF"). Accordingly the details of such shareholders have been uploaded on our website under the head "Investors" and subhead "BSE Compliance".

We have completed the transfer of dividend amount up to the years 2011-12 and it is now required to transfer the corresponding shares as stated above. Hence, the shares in respect of which dividend has not been paid or claimed by the shareholders for 7 consecutive years or more shall also be transferred to IEPF SUSPENSE ACCOUNT after giving due notice for the same. You are requested to take appropriate action for which you may get in touch with our Registrar and Share Transfer Agents at the following address M/S Cameo Corporate Services Limited, UNIT: Natural Capsules Limited, Subramanian Building #1, Club House Road, Chennai 600 002, (Telephone: 91-44-28461073, Email: kandhimathi@cameoindia.com). Failing this the Company shall transfer such shares to IEPF A/C, in accordance with the procedure prescribed under the said rules. Please note that subsequent to transfer of such shares to 'IEPF SUSPENSE ACCOUNT', all benefits, if any which may accrue in further for the subject shares, including further dividend, will be credited to IEPF. Also, your names will be removed from the Register of Members/Beneficial holders if you are holding only the above shares in the Company hence there would be no communication whatsoever from the Company, including notice of meetings, copies of annual reports etc. In sum, you will cease to be the members of the Company in respect to the said shares and so shall not be entitled to exercise any rights otherwise available to the Members.

Shareholders may kindly note that shares transferred to IEPF including benefits accrued on such shares, if any, can be claimed from IEPF Authority after following the procedure prescribed under IEPF Rules. No claim shall lie against the Company or the Registrar and Share Transfer Agents in respect of unclaimed dividend amount and shares transferred to IEPF pursuant to the said rules.

For Natural Capsules Limited

Sd/- Sunil L Mundra
Managing Director

Place: Bangalore
Date: Jul 24, 2020



NATURAL CAPSULES LIMITED

No. 23, "Trident Towers", 4th Floor, 100 ft. Road, Jayanagar 2nd Block,
Bangalore - 560 011. Ph. 26671571/573, Fax 26671562,
E-mail : info@naturalcapsules.com / CIN: L85110KA1993PLCO14742



NOTICE

This is to inform that 27th Annual General Meeting of the members of Natural Capsules Limited will be held on Friday, 21st Aug 2020 at 10.30 A.M through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact businesses as set out in the Notice of 27th AGM. In accordance with General Circular No.14/2020, 17/2020 and 20/2020 dated April 08, 2020, April 13, 2020 and May 05, 2020, respectively issued by the MCA and circular no SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by SEBI, the 27th AGM shall be held through VC/OAVM facility and physical presence of the Members at the common venue is dispensed with. In terms with the aforesaid Circulars, the notice including procedure for remote e-voting and Annual Report for the financial year 2019-20 has been sent only via electronic mode on 24th July, 2020 to the members whose email ID's are registered with the Company/Depository Participant(s). Members are requested to refer the AGM Notice for the process of registration of email addresses of the Members whose email address is not registered and read the instructions for accessing and participating at the 27th AGM through VC/OAVM. The said notice is also available on the website of the Company at www.naturalcapsules.com and can be accessed on the website of the Stock Exchange i.e. BSE Limited (www.bseindia.com). In compliance with the provision of Section 108 of The Companies Act, 2013 and rules made thereunder, read with Regulation 44 of the SEBI (LODR) Regulations, 2015 the company has appointed Mr. Deepak Sadhu representing M/s Deepak Sadhu & Co, Practising Company Secretary as the Scrutinizer for the E-voting process. Members holding share either in physical or dematerialized form as on 13th Aug 2020 (Cut-off date) may cast their vote electronically on the business set forth in the Remote E-voting period will commence from 18th August 2020 (10:00 am) and ends on 20th August 2020 (5:00 pm). Members are requested to contact Mrs. Kanthimathi Jayakumar of Cameo Corporate Services Limited, our Registrar and Share Transfer Agents for any grievances related to E-voting by writing to them on kandhimathi@cameoindia.com or calling them on 044-28460390 (5 Lines) between 10.00 A.M to 5.00 P.M. The Register of Members of the company will remain closed from 14th August 2020 to 21st August 2020 for determining eligibility criteria for payment of Dividend for the Financial Year ended 31st March 2020. Dividend if declared will be paid to the Members whose names appear in the Register of Members as on the record date as on 13th August 2020.

For Natural Capsules Limited

Sd/-
Sunil L Mundra

Place: Bangalore
Date: Jul 24, 2020