

NOTICE OF LOSS OF SHARE CERTIFICATES

The following share certificate(s) of **Hindustan Unilever Limited** have been reported as lost/ misplaced/ untraceable of the following holder of share certificate.

Name of Joint Shareholder	Folio No.	Certificate No.	Original Distinctive Nos. From	To	Total no of Shares
Late Shakuntalaben Rajnibhai Shah and Late Manishkumar Rajnibhai Shah	HLL 1964555	5112167	103168011	103168020	10

Any person who has the said certificate shall lodge the same with the company at its registered office within 15 days from the date of this notice. The company will proceed to issue duplicate share certificate(s) or take such necessary step as may be needful according to the applicable law for above share certificate.

Place : Ahmedabad
Date : 28.08.2020

Chaitanya Shah (Applicant)
Grandson of Late Shakuntalaben Rajnibhai Shah & Son of Late Manishkumar Rajnibhai Shah

SJ CORPORATION LIMITED

CIN: L51900GJ1981PLC103450

Reg. Office: Office No.311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India. Mobile No: 9904042992 | Email: sjcorporation@yahoo.com

NOTICE

NOTICE is hereby given that the 39th Annual General Meeting (AGM) of the Members of SJ Corporation Limited will be held at its Registered Office at Office No. 311, Laxmi Enclave, Gajera School Road, Katargam, Surat 395004, Gujarat, India, on Saturday, September 26, 2020 at 10:30 AM (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with all applicable provisions of Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Ministry of Corporate Affairs (MCA) circular dated 5th May, 2020 read with circular dated 8th April, 2020 and 13th April, 2020 and Securities and Exchange Board of India (SEBI) circular dated 12th May, 2020 (collectively referred to as Circulars) to transact the businesses as set out in the Notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at Office No-311, 3rd Floor, Laxmi Enclave, Gajera School Road, Katargam, Surat-395004. Members may note that in view of continuing COVID-19 pandemic and pursuant to aforementioned Circulars, the 39th AGM of the Company will be held through VC/OAVM only, without physical presence of the members at the venue, to transact the business set out in the notice of AGM. Pursuant to the Provision of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is providing a facility to the Members for exercising their right to vote on the items of businesses set out in the said Notice by remote e-voting system through platform provided by National Securities Depository Limited (NSDL). The details pursuant to the Rules are given here under:

- 1) Date of Completion of dispatch of Notice through Email: Wednesday, August 26, 2020.
- 2) Date and time of commencement of remote e-voting: Wednesday, September 23, 2020 (09.00 am IST).
- 3) Date and time of end of remote e-voting: Friday, September 25, 2020 (05.00 pm IST).
- 4) The Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which is Saturday, September 19, 2020, may cast their vote electronically.
- 5) The remote e-Voting by electronic mode shall not be allowed beyond Friday, September 25, 2020 (05.00 pm IST).
- 6) The Members may participate in the general meeting through Video Conference (VC)/ Other Audio Visual Means (OAVM) even after exercising their right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
- 7) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting.
- 8) The Notice of the 39th AGM along with the procedure of remote e-voting has been sent to all Members by prescribed mode and the same is also available on the website of the Company i.e., www.sjcorp.in and National Securities Depository Limited (NSDL) at <https://www.nsdl.co.in>.
- 9) Any person who have acquired shares and become member of the Company after the dispatch of Notice may obtain the login ID and password from person mentioned in point no 11 hereunder.
- 10) The Company has appointed Mr. Prashant Kathirya, Practicing Company Secretary as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- 11) For any queries/ grievances, in relation to e-voting Members may contact the following:
 - (a) E-voting Helpdesk : National Securities Depository Limited (NSDL)
Email: evoting@nsdl.co.in; Phone: 1800-222-990
 - (b) Sharex Dynamic (India) Private Limited: C-101, 247 Park, L B S Marg, Vikhroli West, Mumbai-400083. Tel: 022-28515644/5606; Email: evoting@sharexindia.com

NOTICE is hereby giving pursuant to the provisions of Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is also given that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, September 19, 2020 to Saturday, September 26, 2020 (Both days inclusive) for the purpose of 39th Annual General Meeting of the Company.

Place: Mumbai
Date: 27/08/2020

For SJ Corporation Limited
Deepak Upadhyay
Director (DIN: 02270388)



MAZDA LIMITED

Regd. Office: CH-39/13/16 GIDC Naroda, Ahmedabad - 382330
(CIN: L29120GJ1990PLC014293)

NOTICE

NOTICE TO THE MEMBERS OF THE 30TH ANNUAL GENERAL MEETING AND INFORMATION REGARDING DIVIDEND

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the MAZDA LIMITED will be held on Friday, September 25, 2020 at 11.00 a.m. through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') facility to transact the business as set out in the Notice of AGM.

In view of the spread of COVID-19 pandemic, the Ministry of Corporate Affairs ('MCA') had issued vide its Circular No. 14/2020 dated 8th April, 2020, Circular 17/2020 dated 13th April, 2020 and Circular No. 20/2020 dated 5th May, 2020 and Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 (collectively referred as 'Circulars'), the company is permitted to hold the AGM through VC/OAVM, without the physical presence of the members at a common venue.

In compliance with the said circulars, the Notice of the 30th AGM along with the Annual Report for the financial year 2019-20 will be sent through electronic mode to all members whose e-mail addresses are registered with the Company/ Depository Participants. The Notice of 30th AGM and Annual Report for the financial year 2019-20 will also be made available on the website of the company i.e. www.mazdalimited.com and the websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

The Members who have not registered their e-mail addresses with the company are requested to register them with the RTA (Link Intime India Private Limited) by using the web link https://linkintime.co.in/EmailReg/Email_Register.html.

Members will have an opportunity to cast their vote remotely or during the AGM on the businesses as set forth in the Notice of the 30th AGM through the electronic voting system. The manner of voting remotely or during the AGM for members holding shares in dematerialized mode, physical mode and who have not registered their e-mail addresses will be provided in the Notice convening the AGM.

Members are requested to update their complete bank details with their depositories where shares are held in dematerialized form and with Link Intime (India) Private Limited where shares are held in physical form along with the copy of the request letter signed by the member mentioning the name, folio number, bank account details, self-attested copy of PAN card and cancelled cheque leaf.

Members may note that the Income Tax Act, 1961, as amended by the Finance Act, 2020, mandates that dividends distributed by a company after 01st April, 2020 shall be taxable in the hands of members. Therefore, the company shall be required to deduct tax at source (TDS) at the prescribed rates from dividend payable to members. In order to enable us to determine the appropriate TDS rate as applicable, members are requested to submit documents in accordance with the provisions of the Income Tax act on or before 20th September, 2020. Members are requested to update their PAN with the company / RTA (in case of shares held in physical form) and with the depositories (in case of shares held in demat mode).

A Resident individual member having valid PAN, subject to fulfillment of conditions specified in the Income Tax Act, 1961 can provide Form No. 15G/15H, to avail the benefit of non-deduction of tax at source at the link <https://linkintime.co.in/formreg/submission-of-form-15g-15h.html>. No tax shall be deducted on the dividend payable to a resident individual shareholder if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs.5000.

Place: Ahmedabad
Date : 27 August, 2020

By order of the Board,
Nishith kayasth
Company Secretary

Regi. Office: 504, Nirmal Ecstasy, 5th Floor, Jatashankar Dossa Road, Mulund (West), Mumbai 400 080
Ahmedabad Office: A-202, Ganesh Plaza, Near Navrangpura Post Office, Navrangpura, Ahmedabad 380009

DEMAND NOTICE

Whereby give the Notice under Section 13(2) of Securities & Reconstruction of Financial Assets and Enforcement of Securities Interest Act, 2002 (Sarfeesi)

ઇઅમડા અને બાડ ડાકયુમન્ટ જ