

Format of Notice for the Loss of Share Certificates
GRM Overseas Limited
 Regd. Office - 128, First Floor, Shiva Market, Pitampura, Delhi-110034

I/We, the registered holder(s) of the under mentioned share(s) hereby give notice that the share certificate(s) in respect of following shares have been lost/misplaced and I/We have applied to the Company to issue duplicate share certificate(s).

Name of the Share Holder:
 Tlak Raj Agarwal
Folio No.: 0000779
No. of shares: 100
Certificate No.: 15845
Distinctive No.: 3082201 to 300

Any person who has a claim in respect of the said share(s) should lodge such claim with the Company at its Registered Office within 15 days from this date, else the Company, will issue duplicate share certificates in lieu of the lost share certificate(s).

Sd/-
Date: 03.09.2021 **Name of Shareholder(s):**
 Tlak Raj Agarwal
Place: Delhi

SPORTING INDIA LTD.
 CIN: L17122PB1999PLC0053162
 Regd. Off: Village kamech, Near Sahnewal, GT Road, Ludhiana-141120
 Phone: 0161-2845456
 Website: www.sporting.co.in, Email: cs@sporting.co.in

NOTICE
 Notice is hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Board of Director in their meeting held on 14th August 2021 has fixed Friday, 24th September 2021 as the "Record Date" to determine eligible equity shareholders entitled to receive the Bonus Equity Shares which is subject to the approval of members which is being obtained in their Annual General Meeting scheduled to be held on Friday, 10th September 2021.

The above information is also available on the company's website www.sporting.co.in and on the website of Stock Exchange i.e. BSE - www.bseindia.com

For Sporting India Limited
 Sd/-
Munish Avasthi
Place: Ludhiana **Managing Director**
Date: 02.09.2021 **DIN:** 00442425

REGENCY FINCORP LIMITED
 Regd. Office: Unit No. 49 B, 3rd Floor, Sushma Infinium, Chandigarh
 Ambala Highway Zirakpur Mohali Punjab 140603
 CIN: L67120PB1993PLC013169
 E-Mail Id: regencyinvestmentsltd@gmail.com Ph. No.: +91-1762424697

NOTICE
 Notice is hereby given that:

- The 28th Annual General Meeting of the Company will be held on Monday, 27.09.2021 at 12:00 Noon, through video conferencing, to transact the business as set out in the notice of the meeting dated 14.08.2021.
- The Notice along with the Annual Report for the year 2020-21, will be sent by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 02.09.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDCL website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 24.09.2021 to 27.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business (es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 24.09.2021, 09:00 A.M. to 26.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means at the AGM is 20.09.2021.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 1800-22-5533 or registered office address of the Company.

For Regency Fincorp Limited
 Sd/-
Gaurav Kumar
Place: Zirakpur **Managing Director**
Date: 02.09.2021 **DIN:** 06717452

Hero FinCorp Limited
 Regd. Office: 34, Community Centre, Basant Lok, Vasant Vihar, New Delhi-110057
 Phone: 011-4948 7150 | Fax: 011-4948 7197-98
 E-mail: investors@herofincorp.com | Website: www.herofin-corp.com
 CIN: U74899DL1991PLC046774

PUBLIC NOTICE FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATE(S)

SR. NO.	FOLIO NO.	NAME OF SHAREHOLDER	CERTIFICATE NOS.		DISTINCTIVE NOS.		NO. OF EQUITY SHARES
			FROM	TO	FROM	TO	
1.	0000427	PAMELA AHUJA JT. RAKESH AHUJA	50051	50051	98500506	98500585	80
2.	0000429	RAKESH AHUJA JT. PAMELA AHUJA	50053	50053	98500666	98500745	80

Any person(s) who has/have any claim in respect of the said certificate(s) should lodge such claim(s) with the share department of the Company at its Regd. Office within 15 days of the publication of this notice, after which no claim shall be entertained and the Company will proceed to issue the duplicate share certificate(s) accordingly.

For Hero FinCorp Limited
 Sd/-
Shivendra Kumar
Place: New Delhi **Head - Compliance & Company Secretary**
Date: 02-09-2021

HRB FLOURCULTURE LIMITED
 CIN: L01300RJ1995PLC009541
 Reg. Office: A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 | Ph. 0141-2303098, 0141-2303097 (Telex), E-mail: hrblfrltd@yahoo.com, Website: www.hrb.co.in

NOTICE OF THE 26TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION TO MEMBERS

The Notice is hereby given that:

- The 26th Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, 29th September, 2021 at 02:00 P.M. at its registered office situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan) to transact the business as set out in the Notice of AGM dated 12th August, 2021.
- Electronic copies of the Notice of the 26th AGM and the Annual Report of the Company for the Financial Year 2020-21 have been sent, in terms of Sections 101 and 136 of the Companies Act, 2013 ("the Act") with the relevant rules made thereunder through electronic mode to all the members whose e-mail IDs are registered with the Company (Depository Participant) and physical copies of the same have been sent to all other members who have not registered their e-mail IDs with the Company (depository Participant), at their registered address in the permitted mode on or before 1st September, 2021.
- The Notice of the 26th AGM and the Annual Report for the Financial Year 2020-21 is available on the Company's website www.hrb.co.in and also on the website of NSDL www.evoting.nsdl.com.
- Pursuant to provisions of Section 91 of the Act, read with Rule 10 of The Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) for the purpose of AGM.
- Pursuant to the provisions of Section 108 of the Act, read with Rule 20 of The Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing its members, the facility to exercise their right to vote on resolutions proposed to be transacted at the said AGM electronically using an electronic voting system from a place other than the venue of the meeting ("remote e-voting"). The Company has engaged the services of NSDL as the agency to provide a voting facility.
- Any person who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as on the cut-off date i.e. 22nd September, 2021 may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or to helpdesk@evoting.com. However, if a person is already registered with NSDL for e-voting then existing User ID and password can be used for casting vote.
- In this regard, the Members are further informed that:
 - (a) The person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 shall only be entitled to avail the facility of remote e-voting by ballot at the AGM. The detailed procedural instructions for remote e-voting are contained in the Notice of the AGM.
 - (b) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of https://www.evoting.nsdl.com or call on helpdesk no. 1800-222-990. Members may also contact to Ms. Nikisha Khandelwal, Company Secretary of the Company at Contact No. 0141-2303098 or e-mail id: hrblfrltd@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).
 - (c) A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Wednesday, 22nd September, 2021 shall only be entitled to avail the facility of remote e-voting by ballot at the AGM. The detailed procedural instructions for remote e-voting are contained in the Notice of the AGM.
 - (d) In case of queries pertaining to remote e-voting, members may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members at the Help section of https://www.evoting.nsdl.com or call on helpdesk no. 1800-222-990. Members may also contact to Ms. Nikisha Khandelwal, Company Secretary of the Company at Contact No. 0141-2303098 or e-mail id: hrblfrltd@yahoo.com or at the Registered Office of the Company situated at A-28, Ram Nagar, Shastri Nagar, Jaipur-302016 (Rajasthan).

For HRB Flourculture Ltd.
 Sd/-
Krishan Kumar Parwal **Managing Director**
Date: 02.09.2021 **Place:** Jaipur **DIN:** 00228200

Rasandik Engineering Industries India Limited
 (CIN: L74210HR1984PLC032293)
 Reg. Off: 14, Roj-Ka-Meo Industrial Area, Sohna, Haryana - 122103
 Web: www.rasandik.com Email: cs@rasandik.com

37th ANNUAL GENERAL MEETING OF RASANDIK ENGINEERING INDUSTRIES INDIA LIMITED TO BE HELD THROUGH VC (VIDEO CONFERENCING) / OAVM (OTHER AUDIO VISUAL MEANS)

NOTICE is hereby given that the 37th Annual General Meeting ("AGM") of Members of Rasandik Engineering Industries India Limited will be held on Thursday, September 30, 2021 at 11:00 A.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the Continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 5, 2020 read with General Circular Nos. 14/2020 & 17/2020 dated April 8, 2020, April 13, 2020 and Circular No. 02/2021 dated 13th January, 2021 respectively, (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated January 15, 2021 ("SEBI Circulars") have permitted the holding of the AGM through VC / OAVM, without the physical presence of the Members at the common venue. In compliance with the applicable provisions of the Act, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") read with other MCA Circulars and SEBI Circulars, the 37th AGM of the Members of the Company will be held through VC/OAVM.

In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of the AGM along with the Annual Report 2020-21 is being sent only by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories. Members may take note that the Notice of AGM and Annual Report 2020-21 will also be available on the Company's website-www.rasandik.com, website of the Stock Exchange(s) i.e. BSE Limited at www.bseindia.com and the AGM Notice is also available on the website of Lin Intime India Private Limited (agency for providing the Remote e-Voting facility) i.e. https://instavote.linkintime.co.in. Members can attend and participate in the AGM through the VC/OAVM facility only. 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 purpose of reckoning the quorum as per section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all resolutions as set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e-voting"). Detailed procedure for remote e-voting/e-voting at AGM is provided in the Notice of the AGM.

In case Member(s) have not registered their e-mail addresses with the Company/Depository, please follow the below instructions to register your e-mail address for obtaining Annual Report and login details for e-voting.

- For members holding shares in physical mode- please provide necessary details like Folio No., Name of shareholder by email to cs@rasandik.com.
- Member holding shares in Demat mode can get their E-mail id registered by contacting their respective Depository Participant or by email to cs@rasandik.com.

The 37th AGM Notice will be sent to the shareholders holding shares as on cut-off date for the dispatch in accordance with the applicable laws on their registered e-mail addresses in due course.

In case you have any queries, grievances pertaining to remote e-voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available in the download section of https://instavote.linkintime.co.in or write an e-mail to notices@linkintime.co.in or call on 022-49186000 or contact Mr. Sunil Misra, Team Member at sunil.misra@linkintime.co.in.

For Rasandik Engineering Industries India Limited
 Sd/-
Pradeep Chandra Nayak
Date: 02.09.2021 **Place:** Sohna, Haryana **Company Secretary**

WINSOME TEXTILE INDUSTRIES LIMITED
 Regd. Office: 1, Industrial Area, Baddi, Distt. Solan, (H.P.) -173205
 Ph.: 01795-244045, Fax No. 01795-244287, CIN: L17115HP1980PLC005647
 website: www.winsometextile.com, e-mail: cs@wintextile.com

COMPANY NOTICE
 NOTICE is hereby given that pursuant to Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Company is providing to its members facility to exercise their right to vote on all the resolutions proposed to be considered in the Annual General Meeting of Company scheduled to be held on Monday, 27th September, 2021 at 10:00 A.M. at regd. office: 1, Industrial Area, Baddi, Distt. Solan (H.P.) -173205 by electronic means and the business may be transacted through e-voting. The Members may cast their votes by using an electronic voting system from a place other than the venue of the Meeting (remote e-voting). The Company has engaged the services of Link Intime India Private Limited (LIPL) as the Agency to provide remote e-voting facility.

The 40th Annual Report of Company for F.Y. 2020-21 along with notice of AGM have been sent through electronic mode to all the members whose email IDs are registered with the Company/Depository participant(s). The same is also available on the Company's website i.e. www.winsometextile.com. Physical copies of the Notice of AGM along with Annual Report have been sent to all the members whose email IDs are not registered with Company/Depository participant(s) at their registered address by permitted mode. The Company has completed the dispatch of Annual Report on 02nd September, 2021, the Notice of AGM is also available on the website of Link Intime India Private Limited (LIPL) at https://instavote.linkintime.co.in.

The remote e-voting facility will commence on Wednesday, 22nd September, 2021 from 9:00 A.M. (I.S.T.) and will end on Sunday, 26th September, 2021 at 5:00 P.M. (I.S.T.). The remote e-voting shall not be allowed beyond the said date and time. Only those persons, whose name appears in the register of Members/Beneficial owners as on the Cut-off date i.e. Monday, 20th September, 2021 shall be entitled to avail the facility of remote e-voting as well as voting/polling at the meeting.

Any person who become member of the Company after dispatch of the Notice of meeting and holding shares as on Cut-off date i.e. Monday, 20th September, 2021 may obtain the User ID and password by sending a request at instavote@linkintime.co.in. The detailed procedure for obtaining User ID and password is also provided in the Notice of meeting. If the member is already registered with LIPL for e-voting then he/she may use his existing user ID and password for casting the vote through remote e-voting. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Polling Papers shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Papers.

In case of any query/grievance relating to voting by electronic means, the Members/Beneficial owner may contact at the following address: Mr. Swapan Kumar Naskar -A/P, M/s Link Intime India Private Limited, Noida Heights, 1st Floor, LCC Near Savitri Market, Janakpuri, New Delhi - 110058, Phone No. 011-41410592, 41410594, e-mail: swapan@linkintime.co.in or may refer FAQs on https://instavote.linkintime.co.in.

For Winsome Textile Ind. Ltd.
 Sd/-
Videshwar Sharma
Place: Chandigarh **Company Secretary**
Date: 02.09.2021 **ACS - 17201**

SPS INTERNATIONAL LIMITED
 Regd. Office: Plot No. F, 6 & 7, FIT, Sector 57, Faridabad-121004 (Haryana)
 Email: info@spsintl.co.in | website: www.spsintl.co.in
 Contact No: +91 9810018920 | CIN: L14140HR1993PLC031900

NOTICE OF 28th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

(A) INFORMATION REGARDING TWENTY EIGHTH ANNUAL GENERAL MEETING
 Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 and MCA circular dated January 13, 2021 and May 5, 2020 read with other circulars dated April 8, 2020 and April 13, 2020 and considering the current situation of pandemic, the Company is intending to conduct its Twenty-Eighth Annual General Meeting at 03:00 P.M. on Wednesday, September 29, 2021, through video conferencing ("VC") in accordance with the provisions of aforesaid circulars to transact the businesses as set out in the Notice of AGM.

Member holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary Business, as set out in the Notice. Members, who have exercised their vote by Remote E-voting, may also attend the meeting but shall not be allowed to vote again at the meeting. However, Remote E-voting facility is optional and a member may cast the vote by E-voting while attending AGM through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM").

(B) INFORMATION REGARDING REMOTE E-VOTING
 Cut-off date for the purpose of E-voting is Wednesday, 22nd September, 2021 and 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, shall only be entitled to avail the facility of remote e-voting as well as e-voting during the AGM.

The remote e-voting facility shall commence on Sunday, 26th September, 2021 at 9:00 a.m. and shall end on Tuesday, 28th September, 2021, 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. Any person who acquires the shares after dispatch of the Notice of AGM and holding shares as on the cut-off date, may obtain the required login ID and password by sending a request at helpdesk.evoting@cdslindia.com.

The Notice of AGM is also available on the company's website www.spsintl.co.in and on CDSL's website www.evotingindia.com. In case of any queries or clarification relating to E-voting, members may refer the Frequently Asked Questions ("FAQs") and E-voting manual available at www.evotingindia.com, under 'Help' section or write an email to helpdesk.evoting@cdslindia.com.

(C) INFORMATION REGARDING BOOK CLOSURE
 Notice is hereby given that pursuant to the provision of section 91 of the Companies Act, 2013, it may be noted that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September, 2021 to Wednesday, 29th September, 2021 (both days inclusive) on account of AGM.

In case of any queries as regards to the registration process of email address, the shareholders may contact at info@spsintl.co.in.

By the order of the Board of directors
 Sd/-
Surendra Kumar Jain
Place: Faridabad **Chairman**
Date: September 03, 2021

CONTINENTAL PETROLEUMS LIMITED
 Regd. Office: A-2, Opp. Udoy Bhawan, Tlak Marg, C-Scheme, Jaipur, Rajasthan- 302005
 CIN: L32301RJ1986PLC003704, Phone No.: 0141-2222232;
 E-Mail ID: cs.conpetco@gmail.com, conpetco@conpetco.com; Website: www.conpetol.in

NOTICE FOR 35th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that in compliance with the provisions of the Companies Act, 2013 ("Act") and Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations"), read with General Circular Nos. 14/2020, 17/2020 and 29/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular"), the Board of Directors decided to convene the 35th Annual General Meeting ("AGM") of the Members of the Company on Tuesday, 29th September, 2021, at 02:00 P.M. IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") facility, without the physical presence of the Members at a common venue, to transact the business as set out in the Notice of the 35th AGM.

The Notice of the 35th AGM and Annual Report of the Company for the Financial Year ended March 31, 2021 along with login details for joining the 35th AGM through VC/OAVM facility including e-voting has been sent on Thursday, September 2, 2021 through e-mail to all those Members whose e-mail address were registered with the Company or Registrar and Share Transfer Agent or with their respective Depository Participants ("DP") in accordance with the MCA Circulars and SEBI Circular, and the same are also available on the Company's website (www.conpetol.com), Stock Exchange's website (www.bseindia.com) and on the website of Central Depository Services Limited (CDSL) at www.evotingindia.com.

In compliance with the provisions of Section 108 of the Act read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations, Secretarial Standard - 2 issued by the Institute of Company Secretaries of India and MCA Circulars, the Members are provided with the facility to cast their vote electronically through remote e-voting (prior to AGM) and e-voting (during the AGM) services provided by CDSL. All resolutions set forth in the Notice of the 35th AGM. The remote e-voting shall commence on Sunday, 26th September 2021 09:00 A.M. IST and ends on Tuesday, 28th September 2021 (05:00 P.M. IST). During this period, Members may cast their vote electronically. Thereafter, the remote e-voting module shall be disabled by CDSL for voting. The Members who have cast their vote by remote e-voting prior to the AGM may also participate in the AGM through VC / OAVM facility but shall not be entitled to cast their vote again through e-voting facility available during the AGM.

Once the Member cast vote on a resolution, the Member shall not be allowed to change it subsequently. Detailed instructions for remote e-voting, joining the AGM and e-voting during the AGM is provided in the Notice of 35th AGM.

Shri. Mahendra Prakash Khandelwal, Practising Company Secretary has Jaipur, have been appointed as Scrutinizer by the Company to scrutinize the entire e-voting process in a fair and transparent manner. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, 22nd September 2021 ("Cut-off date"). A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to join the AGM, avail the remote e-voting and e-voting facility during the AGM. A person who ceases to be a Member as on Cut-off date should treat this Notice for information purposes only.

Any person, who acquires shares and become Member of the Company after the date of electronic dispatch of the Notice of 35th AGM and holding shares as on the Cut-off date, may obtain the Login ID and Password by following the instructions as mentioned in the Notice of 35th AGM or sending a request to helpdesk.evoting@cdslindia.com. However, if he/she is already registered with CDSL for remote e-voting, then he/she can use his/her existing User ID and password to cast their vote.

If you have not registered your e-mail address with the Company (DP), you may please follow the below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to Beetal Financial & Computer Services Pvt. Ltd, Registrar and Share Transfer Agent at beetal@beetalfinancial.com, providing your name, folio number, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card and self-attested scanned copy of Aadhar Card, for registering e-mail address.
Demat Holding	Please contact your DP and register your e-mail address in your demat account, as per the process advised by your DP.

Further, pursuant to the provisions of Section 91 of the Act and Rules framed there under and Regulation 42 of the SEBI (LODR) Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 23rd September 2021 to Wednesday, 29th September 2021 (both days inclusive) for the purpose of 35th AGM.

The result of voting will be declared within 48 hours from the conclusion of AGM i.e. on or before October 1st, 2021 and results so declared along with the consolidated Scrutinizer's Report will be placed on the Company's website (www.conpetol.in) and CDSL's website (www.evotingindia.com). The above-mentioned details of 35th AGM viz. date & time of AGM to be convened through VC / OAVM facility, book closure, remote e-voting and e-voting details are read and substituted at all places appearing in the Annual Report of the Company for the Financial Year ended March 31, 2021.

If you have any queries or issues regarding attending AGM & e-voting from the e-voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022-23058542) or Mr. Mubhoob Lakhani (022-23058543) or Mr. Rakesh Dahiya (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Davi, Manager, (CDSL, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futorex, Matatlal Mill Compounds, N M Joshi Marg, Lower Parel East, Mumbai - 400013) or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

For CONTINENTAL PETROLEUMS LIMITED
 Sd/-
Madan Lal Khandelwal
Place: Jaipur **Chairman & Managing Director**
Date: 02/09/2021 **DIN:** 00414717

PUNJAB COMMUNICATIONS LIMITED
 Regd. Office: B-91, Phase VIII, Industrial Area, SAS Nagar, Mohali-160071
 Web: www.puncom.com CIN: L32202PB1991SGC004616

NOTICE OF 40th AGM THROUGH VC/OAVM, E-VOTING INSTRUCTIONS AND BOOK CLOSURE INFORMATION

Notice is hereby given that the 40th Annual General Meeting of the Company will be held on Tuesday, 28th September, 2021 at 03:00 P.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the businesses, as set out in the Notice of 40th AGM.

Pursuant to Section 91 of the Companies Act, 2013 and applicable rules thereunder and Regulation 42 of SEBI Listing Regulations, the Register of Members & Share Transfer Books of Company shall remain closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for purpose of AGM.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020, 17/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020 and 13th January, 2021 respectively issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and SEBI circular no. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020 read with circular no. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021; the Companies are allowed to hold AGM through VC/OAVM, without the physical presence of the Members at a common venue. In view of these MCA & SEBI Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the AGM of the Company will be held through VC / OAVM only. Members can attend and participate in the AGM through VC/OAVM by following the instructions given at Note No. 14 of AGM Notice.

In compliance with the aforesaid circulars, the Notice of AGM along with Annual Report 2020-21 is being sent only through electronic mode to all those Members whose email addresses are registered with the Company/Depositories. Members are requested to kindly update their e-mail address/Mobile No. with depository participants in case of holding shares in demat form. If holding shares in physical form, Members are requested to inform/update their e-mail ID/Mobile No. to the Company. In case of Member(s) who have not registered their email addresses/Mobile Nos. with the Company/Depositories, are requested to please follow the below instructions to register their email address/Mobile No. for obtaining Annual Report 2020-21 as well as login details for e-voting facility and joining the AGM through VC/OAVM:

- For Physical members - Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to ramap@puncom.com and cc to shareholders@puncom.com
- For Demat members including Individual demat members - Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meeting through Depository.

Members may note that the Notice of AGM and Annual Report 2020-21 are also available on the company's website at www.puncom.com, website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on the website of CDSL (agency for providing the remote e-voting facility before the AGM and e-voting facility during the AGM) at www.evotingindia.com.

Pursuant to Section 108 of Companies Act, 2013 read with rules thereunder and Regulation 44 of Listing Regulations, the Company is providing its members the facility to exercise their right to vote by electronic means in respect of the business to be transacted at AGM through remote e-voting services before the AGM and through e-voting facility during the AGM. The remote e-voting shall commence on **05:00 P.M., 2021 (09:00 A.M.) and ends on 27th September, 2021 (05:00 P.M.)**. During this period, the member(s) holding shares either in physical or dematerialized form as on cut-off date i.e. **21st September, 2021** may cast their vote electronically. Any person who becomes member of Company after sending of Notice of AGM and holding shares as on the cut-off date may obtain the User ID and password by following instructions given at Note no. 14 of Notice. The remote e-voting shall not be allowed beyond the said date & time.

The Company will also provide the facility to cast the vote by electronic means during the AGM. The members who have already exercised their vote by remote e-voting may attend the meeting through VC/OAVM but shall not be entitled to cast their vote again. The instructions for joining the AGM through VC/OAVM are provided in the Note No. 14 of Notice of the 40th AGM. The member(s) whose name appears in the Register of Members/Beneficial owners as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as the e-voting during the meeting.

In case of any queries, members may refer to Frequently Asked Questions (FAQs) for members and e-voting manual available at www.evotingindia.com, under help section. Any grievances related to e-voting, may be addressed to Mr. Naresh Kumar Mehndru (Assistant Manager-Secretarial) at B-91, Phase-VIII, Industrial Area, SAS Nagar, Mohali-160071 or at shareholders@puncom.com or at +91-172-2237142.

For PUNJAB COMMUNICATIONS LIMITED
 Sd/-
Company Secretary
Place: S. A. S. Nagar
Date: September 2, 2021

OMANSH ENTERPRISES LIMITED
 CIN: L01100DL1974PLC214546
 Regd. Office: Shop No. QD-37, DDA Market, Pitampura, New Delhi-110034
 E-Mail Id: omanshwork@gmail.com Ph. No.: +91 6283364410

NOTICE
 Notice is hereby given that:

- The 47th Annual General Meeting of the Company will be held on Saturday, 25.09.2021 at 12:00 Noon, through video conferencing, in compliance with general circular dated January 13, 2021 read with circulars dated April 8, 2020, April 13, 2020 and May 5, 2020 and all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the Ordinary and Special businesses as set out in the notice of the meeting dated 14.08.2021.
- As per the above circulars, the Notice of AGM along with the Annual Report for the year 2020-21, will be sent only by electronic mode only to those members whose email addresses are registered with the Company/Depository Participant(s) on 02.09.2021.
- The notice of Annual General Meeting can be viewed/downloaded from the CDCL website www.evotingindia.com.
- Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the register of members and share transfer books of the Company shall remain closed from 23.09.2021 to 25.09.2021 (both days inclusive), for the said Annual General Meeting.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulations 44 of the Listing Regulation, the Company is pleased to provide e-voting facility by Central Depository Services Limited (CDSL) to its members in respect of the business(es) to be transacted at the Annual General Meeting.
- The e-voting facility will be available from 22.09.2021, 09:00 A.M. to 24.09.2021, 5:00 P.M. after which e-voting shall not be allowed.
- The cut-off date for determining the eligibility to vote through electronic means at the AGM is 18.09.2021.
- Any person, who acquires shares of the company and become member of company after dispatch of the Notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote.
- Facility for remote e-voting shall be available at the AGM. Members who have already cast their vote through remote e-voting prior to AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM.
- In case of any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members, available at www.evotingindia.com or write an e-mail to helpdesk.evoting@cdslindia.com or contact Mr. Rakesh Davi, Deputy Manager at CDSL, A Wing, 25th Floor, Marathon Futorex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013, or at 022-23058542/43 or registered office address of the Company.

For Omansh Enterprises Limited

