



March 31, 2022

Asst. Vice President, Listing Deptt.,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI - 400 051
Scrip Code: HEROMOTOCO

The Secretary,
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 500182

Re: Newspaper advertisement - Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Please find enclosed herewith copies of the newspaper advertisement published regarding the issue of duplicate share certificates in lieu of original share certificates that are reported to be lost and not traceable.

Kindly note that the requests for duplicate share certificates will be processed accordingly, in case no objection is received on the advertisement.

This is submitted for your information and records.

Thanking you,

For Hero MotoCorp Limited

(Dhiraj Kapoor)
Company Secretary & Compliance Officer

Encl.: As above

Hero MotoCorp Ltd.

Regd. Office: The Grand Plaza, Plot No.2, Nelson Mandela Road,
Vasant Kunj - Phase - II, New Delhi - 110070, India
Tel. +91-11-46044220, Fax +91-11-46044399
HeroMotoCorp.com CIN: L35911DL1984PLC017354 PAN: AAACH0812J



Name:- Vanaparthi Lingaiah
Date:- 31/03/2022

Our products: Titanium Dioxide, Titanium Tetra Chloride, Nano Titanium, Titanium Sponge, Rutile, Zircon & Sillimanite

https://gem.gov.in R-5096



KINGFA
金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Limited)
CIN: L25209TN1983PLC010438
Regd. Office: Dhun Building, III Floor, 827, Anna Salai, Chennai - 600002.
Ph: +91-044-28521736. Fax: +91-044-28520420.
Email: cs@kingfaindia.com Website: www.kingfaindia.com

GIL Gujarat Informatics Limited
Block No. 2, 2nd Floor, C & D Wing, Karmayogi Bhavan, Sector-10A, Gandhinagar.
Phone: 079-23256022, Fax: 079-23238925 Website: http://gil.gujarat.gov.in

Withdrawal

RESULT OF POSTAL BALLOT

NOTICE FOR INVITING BID

07/03/2022 (per unit)

Nav per Unit (₹)
Option
DCW option

Pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (LODR) Regulations 2015 and the relaxations and clarifications issued by MCA vide General Circulars, approval of the Members of the Company was sought by means of E-Voting. The Company had provided the facility of E-Voting to the Members to enable them to cast their votes electronically on the Special Resolution(s) proposed in the Notice dated February 10, 2022. The Company had engaged the services of National Security Depository Limited to provide remote e-voting facility. The Board of Directors had appointed Ms. Shaswati Vaishnav, Practising Company Secretary, M/s. Vaishnav Associates as the Scrutinizer for conducting the E-Voting and the report on the same was received on March 30, 2022. The details of the results are as follows based on the Scrutinizer's Report.

- (1) GIL Invites through GeM bid number GEM / 2022 / B / 2074909 for Selection of Agency for Operation & Maintenance of Gujarat State Data Centre (GSDC) on behalf of Department of Science & Technology, Government of Gujarat.
 - (2) GIL Invites Bid through GeM portal route for Request for Proposal (RFP) for Selection of Third Party Auditor (TPA) for various IT Projects of Department of Science & Technology, Government of Gujarat. Interested parties may visit www.gil.gujarat.gov.in & GEM Portal for eligibility criteria & more details about the bid.
- Managing Director

mentioned scheme will be **Tuesday** available surplus as on record date (i.e. 13/7867).

Description of the Special Resolutions	No. of Votes Polled	No. of Votes in Favour	No. of Votes against	% of Votes in Favour	% of Votes Against
Re-appointment of Mr. D. Balaji (DIN : 08256342) as Whole-time Director designated as Executive Director of the Company	9855670	9855669	1	100.0000	0.0000
Re-appointment of Ms. Nilima Ramrao Shinde (DIN : 07646156) as an Independent Non-Executive Director	9854210	9854149	61	99.9994	0.0006
Re-appointment of Mr. Bo Jingen (DIN : 06617986) as Managing Director	9854185	9854174	11	99.9999	0.0001

उत्तर प्रदेश सहकारी चीनी मिल्स संघ लिमिटेड
9-ए, उष्ण उद्योग जिला, 052003-226001
Tel. No. : (0522) 2200183, (0522) 2612949, PBX : (0522) 2201856, 2615722, 2612849
Fax : (0522) 2627994, Website : www.upsugarfed.org, E-mail : upsugarfed@yahoo.co.in

Capital withdrawal options of the

The Resolutions were passed with requisite majority on March 29, 2022, being the last date of the Remote E-Voting. The Voting Results and the Scrutinizer's Report posted on the Company's website, www.kingfaindia.com and is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

Ref. No. : UPSUGARFED/7928/GM(AT)/Proj Fin/36A Dated : 30/03/2022

to the extent of statutory levy (if withdrawal option whose names appear in each income distribution cum capital withdrawal so distributed.

By Order of the Board,
for Kingfa Science & Technology (India) Limited,
Nirnon Sur
Company Secretary

ई-टेंडर नोटिस
उ.प्र. के सहकारी क्षेत्र में स्थित अनुपशहर, नूनौता, सम्पूर्णनगर, नानपारा, रनेहरोड एवं सदियौय आसयनियों का वित्तीय वर्ष 2022-23 एवं 2023-24 के दौरान तकनीकी संचालन आउटसोर्सिंग से कराने हेतु पार्टी का चयन करने के लिए अनुमती निविदादाताओं से ई-निविदाएं आमंत्रित की जाती है। ई-निविदा की विस्तृत नियम व शर्तें ई-टेंडर पोर्टल <https://etender.up.nic.in> एवं संघ की वेब साइट www.upsugarfed.org पर दिनांक 16.03.2022 से उपलब्ध रहेंगे। तकनीकी व वित्तीय विड का कार्यक्रम निम्नवत है :-

Website: www.utimf.com

Hero MotoCorp Limited
Regd. Office : The Grand Plaza, Plot No.2, Nelson Mandela Road, Vasant Kunj - Phase-II, New Delhi - 110070
CIN: L35911DL1984PLC017354 | Phone No. 011-46044220
Fax No. 011-46044399 | E-mail: secretarialho@heromotocorp.com
Website: www.heromotocorp.com

ई-निविदा सभिवेशन की अन्तिम तिथि व समय	ई-निविदा की तकनीकी विड चुनने की तिथि व समय	ई-निविदा की वित्तीय विड चुनने की तिथि व समय
07.04.2022 6:55 PM	08.04.2022 11:00 AM	08.04.2022 3:00 PM

022 - 66786666. UTI Asset Management (137867).

PUBLIC NOTICE FOR ISSUE OF DUPLICATE SHARE CERTIFICATES

प्रबन्ध निदेशक संघ को एक अथवा समस्त निविदाओं को बिना कारण बताये निरस्त करने का अधिकार सुरक्षित रहेगा।
धरोहर धनराशि ई.एम.डी. - रु. 10.00 लाख प्रति आसवनी
ई-निविदा प्रपत्र शुल्क-रु. 10000.00 + 18 प्र.श. जी.एस.टी. (नान रिफण्डेबल)

fund distributor, for a copy of Statement of Form.

Members of the general public and existing shareholders of Hero MotoCorp Ltd. ('Company') are hereby informed that the Original Share Certificates, details of which are given hereunder have been reported lost/misplaced/stolen/not received and that pursuant to requests received from concerned shareholders, the Company intends to issue duplicate share certificates in lieu of the said original Share Certificates (Face Value Rs.2/-) in their favour :

नोट : जिन निविदादाताओं ने दिनांक 21.12.2021, 18.01.2022, 15.03.2022 एवं 25.03.2022 की ई-निविदा में भाग लिया था, उनकी दिनांक 21.12.2021, 18.01.2022, 15.03.2022 एवं 25.03.2022 की ई-निविदा में जमा धरोहर राशि इस ई-निविदा हेतु मान्य होगी। ई-निविदा प्रपत्र शुल्क हेतु रु. 10000.00-18 प्र.श. जी.एस.टी. (नान रिफण्डेबल) निविदादाताओं को पृथक से जमा करना होगा।
प्रबन्धक निदेशक

ted documents carefully.

Folio No.	Shareholders Name	Face Value	Distinctive Nos.	Certificate No.(s)	No. of Shares
HML0114839	NIRMALA SHASHIKANT JARIWALA SHASHIKANT MANGALDAS JARIWALA	Rs.10/-	600566-600615 34264335-34264384	12021 394237	50 50
HML0097762	ANANT DESHPANDE	Rs. 2/-	41374866-41375735	502003	870
HML0093244	HASMUKH AMRATLAL DOSHI JAYESH AMRATLAL DOSHI	Rs.10/-	3482516-3482565	69660	50
HML0089118	VENKATALAKSHMAMMA VADLAMUDI	Rs.10/-	4501316-4501365 4501366-4501415 4501416-4501465 12656992-12657041 16277169-16277218 21126575-21126624 21126625-21126674 21126675-21126724 21126725-21126774 21126775-21126824	90036 90037 90038 148187 245874 348100 348101 348102 348103 348104	50 50 50 50 50 50 50 50 50 50
HML0037345	VENKATALAKSHMAMMA VADLAMUDI	Rs.10/-	1877266-1877315 12279541-12279560 16106149-16106158 16106159-16106163 16106164-16106165 20473305-20473354 20473355-20473391	37555 129477 215632 215633 215634 329315 329316	50 20 10 05 02 37 37
HML0055969	BADRI M R	Rs.10/- Rs.2/-	16171078-16171082 46031896-46031920	227188 530464 530465	05 100 25
HML0128538	HARVINDER SINGH	Rs.10/-	19333887-19333936 34859038-34859087	285060 406260	50 50

PUBLIC NOTICE

LIMITED

a. Tel:+91-40-23391221/2,
www.heritagefoods.in

A Public Announcement was published in the newspapers on 25th March, 2022 by Mr. Navjit Singh, Interim Resolution Professional, Registration No. IBB/IPA-001/IP-P00314/2017-18/10578 notifying that NCLT Mumbai has ordered commencement of Corporate Insolvency Resolution process of Gannon Dunkerley & Co. Ltd., on 15th March, 2022. Company Appeal (AT) (Insolvency) No. 294 of 2022 was filed in NCLAT New Delhi against the above mentioned order and the NCLAT New Delhi vide its order dated 29th March, 2022 has set aside the order of the NCLT Mumbai dated 15th March, 2022. This is for the information of public in general.
For Gannon Dunkerley & Co. Ltd.
R. P. Agarwal
Company Secretary

E-VOTING

al of the Members of the Company by resolution:

Executive Director of the Company in Listing Obligations and Disclosure

heritagefoods.in, the website of the of the Stock Exchanges on which the onal Stock Exchange of India limited

d April 13, 2020, 22/2020 dated June 21 dated June 23, 2021 and Circular lectively called 'MCA Circulars'), the ode, to those members whose e-mail ed in the Register of Members of on Friday, March 25, 2022 ('Cut-off ss reply envelope has not been sent

Members. The remote e-voting period il 29, 2022 at 5.00 p.m. (IST). The e- e in proportion to the shares held by a resolution is cast, the Member will sent of the Members would only take rded in the Register of Members of on the Cut-off date will be entitled to shall treat this notice for information

Any person having objection to issue of duplicate Share Certificates, as mentioned herein above, may submit the same, in writing, with the Company marked to the 'Secretarial Department' at its Registered Office or send an email at secretarialho@heromotocorp.com within 7 days from the date of publication of this Notice. In the meanwhile, members of the public are hereby cautioned against dealing in the above mentioned Share Certificates.

ANDHRA PRADESH STATE FINANCIAL CORPORATION
Head Office: 5-9-194, Chirag Ali Lane, Hyderabad-500001.

. Savita Jyoti Associates, Practicing ng the Postal Ballot process through

For Hero MotoCorp Ltd.
Sd/-
Dhiraj Kapoor
Company Secretary & Compliance Officer

Un-audited financial results for the Quarter ended 31.12.2021 (Rs. In Lakhs)

Sl.	Particulars	Quarter ended	Nine months ended	Year ended
		31.12.2021	31.12.2021	31.12.2021

