

Niwas Housing Finance Private Limited
(Formerly known as Indistar Home Finance Private Limited)
Regd. Office : Unit No. 305, 3rd Floor, Wing 2/E, Corporate Avenue, Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai - 400093
CIN : U65990MH2016PTC271587 Tel : +91 22 65022222
Email: connect@niwashfc.com; Website: www.niwashfc.com

**NOTICE**

Notice is hereby given in terms of paragraph 93 of the Master Direction - Non-Banking Financial Company - Housing Finance Company (Reserve Bank) Directions, 2021, that the branch office of the Company located at **51(P-51), 2nd Floor, Dr. Ambedkar Nagar, 1st Cross Street, 200ft Road, Kolathur, Tamil Nadu - 600099** will be closed with effect from close of business hours of **1st October, 2025** as operations will be shifted to a nearby branch office located at **No: 16, 3rd Floor, Narayana Towers, Anthony Nagar, 200ft Road, Kolathur, Chennai - 600 099**. In case any assistance is required, you may contact the nearest branch office as mentioned above or send an email to connect@niwashfc.com.

This notice may be accessed on the Company's website (www.niwashfc.com).

For **Niwas Housing Finance Private Limited**
(Formerly known as Indistar Home Finance Private Limited)
Sd/-
Date : 30-06-2025
Nidhi Sadani
Chief Compliance Officer

TTK HEALTHCARE LTD
Regd. Office : No.6, Cathedral Road, Chennai - 600 086.
CIN : L24231TN1958PLC003647
Website : www.ttkhealthcare.com | E-mail : investorcare@ttkhealthcare.com
Phone : 044 28116106 | Fax : 044 28116387

NOTICE TO SHAREHOLDERS

(1) Notice is hereby given that the 67th Annual General Meeting (AGM) of the Company is scheduled to be held at 12.00 noon, on Friday, July 25, 2025 through Video Conferencing / Other Audio Visual Means ("OAVM"), in compliance with the General Circular No.09/2024 dated 19.09.2024 read with Circular No.20/2020 dated 05.05.2020 issued by the Ministry of Company Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/133 dated 03.10.2024 read with Master Circular No. SEBI/HO/CFD/CFD-PD-2/P/CIR/2024/0155 dated 11.11.2024 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") and also applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

(2) In compliance with the above Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2024-25 have been sent to all the Transferors on June 27, 2025 whose Email IDs are registered with the Company / Registrar and Transfer Agent (RTA), M/s Data Software Research Co. Pvt. Ltd. (DSRC) / Depository Participant(s) (DP).

However, Members can also download the AGM Notice and Annual Report from the Company's website www.ttkhealthcare.com and the website of Stock Exchanges at www.bseindia.com and www.nseindia.com.

(3) The Members whose Email addresses are not registered with the RTA / DP are required to follow the procedure laid down under Point No.21 of the Notice of the AGM, in order to receive the Notice of the AGM and Annual Report.

(4) Pursuant to Section 91 of the Companies Act, 2013 and the Rules made thereunder and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 19, 2025 to Friday, July 25, 2025 for the purpose of Annual General Meeting and payment of dividend, if declared, for the financial year ended March 31, 2025.

(5) The Members holding shares either in physical form or dematerialized form, as on the cut-off date (i.e.) July 18, 2025, may cast their vote electronically on the businesses as set out in the Notice of the AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) either through remote e-Voting or e-Voting during the AGM.

(6) The Board of Directors have appointed M/s A K Jahan as the Scrutinizer for conducting both the remote e-Voting and e-Voting during the AGM in a fair and transparent manner.

(7) The Members are hereby informed that:

- (i) The businesses as set out in the Notice of the AGM may be transacted through remote e-Voting or e-Voting during the AGM.
- (ii) The remote e-Voting shall commence at 9.00 a.m., on Monday, July 21, 2025.
- (iii) The remote e-Voting shall end at 5.00 p.m., on Thursday, July 24, 2025.
- (iv) The remote e-Voting module will be disabled after 5.00 p.m., on July 24, 2025.
- (v) The cut-off date for determining the eligibility to vote either through remote e-Voting or by e-Voting during the AGM is July 18, 2025.
- (vi) The Members may note that:
 - (a) The remote e-Voting module shall be disabled after 5.00 p.m., on July 24, 2025 and once the votes on the resolution is cast by the Member, the Member shall not be allowed to change it subsequently.
 - (b) The facility for voting will also be available during the AGM and those Members present in the AGM through VC / OAVM facility, who have not cast their vote on the resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through the e-Voting during the AGM.
 - (c) The Members who have cast their votes by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - (d) 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 be entitled to avail the facility of remote e-Voting or e-Voting during the AGM.
- (vii) The manner of voting remotely for Members holding shares in dematerialized mode, physical mode and for Members who have not registered their e-Mail addresses is provided in the Notice of the AGM which is also available on the website of the Company www.ttkhealthcare.com.
- (viii) The Members are requested to refer to the Notice of the AGM for the manner in which they can give their mandate for receiving dividends directly in their bank accounts through Electronic Clearing Service (ECS) or any other permitted means.
- (ix) For any queries or issues regarding attending AGM and e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions (FAQs) and e-Voting manual available at www.evotingindia.com under Help Section or write an E-mail to helpdesk.evoting@cdsindia.com or contact Mr Nitin Kunder (022 - 23058738) or Mr Mehbob Lakhani (022 - 23058543) or Mr Rakesh Dahi (022 - 23058542) of CDSL.

For TTK Healthcare Limited
GOWRY A JAISHANKAR
DGM – Legal & Company Secretary

Place : Chennai
Date : June 28, 2025

NOTICE REGARDING LOST CERTIFICATES OF SHARAT INDUSTRIES LIMITED

Flat No. 4, 3rd Floor, Pallavi Apartments, NO 57/11 Old No.29/FT4, 1st Main Road, HDFC Bank Compound, R.A. Puram, Chennai - 600 028

I, Jayanthi P, residing at 31 Kaliyamal Kol Street, Settumadai 642 133, Pollachi Taluk, Tamilnadu, the registered holder of the under mentioned shares held in the above said company, hereby give notice that the share certificates in respect of said shares have been lost and I have applied to the Company for issue of duplicate certificates. Any person having claim in respect of the said shares should lodge such claims with the Company at its above referred address within 15 days from this date, else the Company will proceed to issue duplicate certificates and no further claim will be entertained by the Company thereafter.

Folio No	Certificate No	Distinctive No From	Distinctive No To	No of shares
00063514	131039	13103701	13103800	100
00063514	171737	17173501	17173600	100
00062215	128699	12869701	12869800	100
00062215	128700	12869801	12869900	100
00062215	154865	15486301	15486400	100
00062215	155419	15541701	15541800	100
00062215	157075	15707301	15707400	100
00062215	159081	15907901	15908000	100
00062215	159599	15959701	15959800	100
00062215	160022	16002001	16002100	100
00062215	160494	16049201	16049300	100
00062215	161675	16167301	16167400	100
00062215	161919	16191701	16191800	100
00062215	162336	16233401	16233500	100
00062215	163129	16312701	16312800	100
00062215	163130	16312801	16312900	100
00062215	163222	16322001	16322100	100
00062215	168779	16877701	16877800	100
00062215	171074	17107201	17107300	100
00062215	171076	17107401	17107500	100
00062215	171661	17165901	17166000	100
00062215	172905	17290301	17290400	100
00062215	174054	17405201	17405300	100
00062215	174202	17420001	17420100	100
00062215	174203	17420101	17420200	100
00062215	174278	17427601	17427700	100
00062215	174279	17427701	17427800	100
00062215	174306	17430401	17430500	100
00062215	174985	17498301	17498400	100
00062215	176984	17698201	17698300	100
00062215	177005	17700301	17700400	100
00062215	183014	18301201	18301300	100
00062215	185130	18512801	18512900	100
00062215	185289	18528701	18528800	100
00062215	185489	18548701	18548800	100
00062215	185876	18587401	18587500	100
00062215	187754	18775201	18775300	100
00062215	188006	18800401	18800500	100
00062215	199064	19906201	19906300	100
00062215	199449	19944701	19944800	100
00062215	199450	19944801	19944900	100
00062215	207088	20708601	20708700	100
00062215	208233	20823101	20823200	100
00062215	208756	20875401	20875500	100
00062215	209876	20987401	20987500	100
00062215	209898	20989601	20989700	100
00062215	212806	21280401	21280500	100
00062215	214626	21462401	21462500	100
00062215	215455	21545301	21545400	100
00062215	215456	21545401	21545500	100
00062215	215837	21583501	21583600	100
00062215	215839	21583601	21583700	100
00062215	215870	21586801	21586900	100
00062215	216575	21657301	21657400	100
00062215	217565	21756301	21756400	100
00062215	217566	21756401	21756500	100
00062215	217568	21756601	21756700	100
00062215	217839	21783701	21783800	100

Date : 30 June 2025
Place : Sethumadai
JAYANTHI P

CHOLAMANDALAM INVESTMENT AND FINANCE COMPANY LIMITED
Corporate office: Chola Crest, Super B, C54 & C55, 4, Thiru Vi Ka Industrial Estate, Guindy, Chennai-600 032

POSSESSION NOTICE [(Appendix IV) Under Rule 8 (1)]

WHEREAS the undersigned being the Authorised Officer of **Mrs. Cholamandalam Investment And Finance Company Limited**, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued Demand Notices dated mentioned below under Section 13(2) of the said Act calling upon the Borrowers (**names and addresses mentioned below**) to repay the amount mentioned in the said notice and interest therein within 60 days from the date of receipt of the said notice. The borrowers mentioned herein below having failed to repay the amount, notice is hereby given to the borrowers mentioned herein below and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under section (4) Section 13 of the Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002. The borrowers mentioned herein below will be subject to the charge of **Mrs. Cholamandalam Investment And Finance Company Limited** for an amount as mentioned herein under and interest thereon. The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

NAME AND ADDRESS OF BORROWER/S & LOAN/AC NO.	DT. OF DEMAND NOTICE	O/S. AMT.	DESCRIPTION OF THE IMMOVABLE PROPERTY	DATE OF POSSESSION
Loan Ac Nos. X0H1NAE0002374872 Mr/Ms. ANNILET SHONIE A Mr/Ms. CHRISTHU RAJAN PALAYEN A/004/5, SAMVAS APPARTMENT, ARUL ROAD, SCOTT NAGER, NESAVALAR COL				