

August 24, 2021

To,
The Department of Corporate Services,
BSE limited,
P.J Towers, Dalal Street,
Fort, Mumbai- 400001
Scrip Code: 540725

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai- 400051
SYMBOL: SHAREINDIA

Sub: Newspaper Advertisement-Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of Notice published in the newspapers, “**FINANCIAL EXPRESS**” (in English) and “**GANDHINAGAR SAMACHAR**” (in Gujarati) on August 24, 2021.

Kindly take the same on your records.

Thanking you,

For Share India Securities Limited

For Share India Securities Limited

Vikas Aggarwal

Company Secretary

Vikas Aggarwal
Company Secretary & Compliance Officer
M.No.: FCS5512

Enclosure: As above

**SHARE INDIA SECURITIES LIMITED**

CIN: L67120GJ1994PLC11512
Reg. office: Unit No 604-A-B 605A-B, 5th Floor, Tower A, World Trade Centre,
Gift City, Block-51 Zone-5, Road 5E Gift City, Gandhinagar, Gujarat-382355
Tel: +91-22-4910000; Website: www.shareindia.com; Email: vikas.cs@shareindia.com

PUBLIC NOTICE OF 27TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 27TH Annual General Meeting ("AGM") of the members of Share India Securities Limited will be held on **Wednesday, September 15, 2021 at 4:30 P.M.** (IST) through Video Conferencing ("VVC")/other Audio Visual means ("OAVM") facility to transact the businesses set out in the notice of AGM, in compliance with all applicable provisions of the Companies Act, 2013 and rules made thereunder and General Circular dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 and other applicable circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular dated May 12, 2020 and January 15, 2021 (SEBI Circular).

As per aforesaid MCA and SEBI Circulars, the Annual report for the financial year 2020-21 along with Notice of the AGM, is being sent through electronic mode to all members whose Email IDs are available with the Company/Depositories. The AGM Notice and Annual Report is also available on the website of Company i.e. www.shareindia.com, Stock Exchange i.e. www.bseindia.com & www.nseindia.com and CDSL i.e. www.evotingindia.com.

The Company is providing remote e-voting facility before and during the AGM to its Members through Central Depository Services (India) Limited (CDSL) to cast their vote electronically or the Business as set out in the Notice of the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide remote e-voting facility.

The remote e-voting shall commence on **Sunday, 12th September, 2021 from 9:00 A.M. (IST)** and end on **Tuesday, 14th September, 2021 at 5:00 P.M. (IST)**. The remote e-voting shall not be allowed beyond the said date and time. A person whose names appear in the Register of Member/Beneficial owners as on the cut-off date of **Thursday, 09th September, 2021** only shall be entitled to avail the facility of remote e-voting prior as well as during at the Annual General Meeting. Any person who acquires shares of the company and becomes member of the Company after dispatch of notice of AGM and is holding shares as on the cut-off date of **Thursday, 09th September, 2021**, may obtain the User ID and password by sending 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.

Members/ Shareholders who have not casted their votes during the e-voting period, can only cast their votes electronically during the meeting. The e-voting module shall be disabled by the CDSL for voting thereafter. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be allowed to cast their vote again.

For any grievances / query connected with facility for remote e-voting, **Mr. Vikas Aggarwal, Company Secretary & Compliance Officer**, may be contacted at E-mail: vikas.cs@shareindia.com or at A-15, Sector-64, Noida, Gautam Buddha Nagar, Uttar Pradesh- 201301 or on 0120-4910000.

For Share India Securities Limited

Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer

**UNITED BREWERIES LIMITED**

Registered Office: "UB Tower", UB City, # 24 Vital Mallya Road, Bengaluru - 560 001.
Karnataka. Phone: +91-80-45655000, Fax: +91-80-22211964, 22229488.

CIN: L36999KA1999PLC025195 Website: www.unitedbreweries.com, Email: ublinvestor@ubmail.com

NOTICE

(Pursuant to Section 201 of the Companies Act, 2013)

NOTICE, pursuant to Section 201 of the Companies Act, 2013 ('the Act'), is hereby given that the Company intends to apply to the Central Government (Ministry of Corporate Affairs) under Section 196 read with Part-I of Schedule V of the Act, and any other applicable provisions of the said Act and rules made thereunder, for seeking their approval for appointment of Mr. Berend Cornelis Roelof Odink (DIN 09138421), Director and Chief Financial Officer(Whotetime Director) of the Company, as approved by the Board of Directors and members of the Company with effect from June 29, 2021, for a period of five years.

For UNITED BREWERIES LIMITED

Sd/-

GOVIND IYENGAR

Senior Vice President - Legal &

Company Secretary

Place : Bengaluru

Date : August 23,2021

**GOVERNMENT OF TAMIL NADU
PROJECT DEVELOPMENT GRANT FUND (PDGF)
INVITATION FOR PROPOSAL (IFP)****CONSULTING SERVICES**

Ref: DIPR/PDGF/GCC-SWM/Aug/2021

1. Project Development Grant Fund (PDGF) intends to appoint a consultancy firm for providing the following consultancy services. In this regard, PDGF invites bid for the Consulting Services as detailed in the table given below:

Description of Services	EMD	Pre-bid meeting	Bid Submission last date	Bid Opening
Appointment of Consultant for "Preparation of Detailed Feasibility Report and providing Transaction Advisory Services for Reclamation of Kodungaiyur dumping Ground for Greater Chennai Corporation"	Rs. 1,00,000/-	01-09-2021 @ 11.00 hrs.	27-09-2021 up to 11.00 hrs.	27-09-2021 at 11.30 hrs.

2. The above assignment is open to all eligible consulting firms. Request for Proposals (RFP) may be downloaded and used free of cost from the websites viz. www.tenders.tn.gov.in and www.tnufsl.com.

3. Pre-qualification, Technical and Financial proposals under the 'three cover system' must be delivered in the office of TNUIFSL, 19, T.P. Scheme Road, Raja Annamalaiapuram, Chennai - 600 028 on or before date mentioned in above table and Pre-qualification cover -1 alone will be opened on the same day, in the presence of the consultancy firms who wish to attend. If the office happens to be closed on the date of receipt of the proposals as specified, the proposals will be received and opened on the next working day at the same time and venue.

4. A pre-proposal conference will be held in the office of TNUIFSL, to clarify queries if any as stated in the RFP.

5. Any Changes / Clarifications, Minutes of Pre-bid meeting and Addendum & Corrigendum issued will be uploaded only in the above websites. Other details are available in the RFP.

Chairman & Managing Director, TNUIFSL,
Fund Manager of PDGF

DIPR/2490/TENDER/2021

Place: Noida
Date: 23.08.2021

For Share India Securities Limited

Sd/-
Vikas Aggarwal
Company Secretary & Compliance Officer

भारतीय स्टेट बैंक
State Bank of India
हर भारतीय का बैंक The Banker to every Indian

STRESSED ASSETS RECOVERY BRANCH
3rd & 4th Floor, State Bank House, 18/4 Arya Smaj Road, Karol Bagh,
New Delhi-110 005 Tel.011-28752163 Fax. 28755674
Branch e-mail : sbi.51521@sbi.co.in

**NOTICE
FOR E-AUCTION
DATED 24.09.2021**

"APPENDIX-IV-A" {See proviso to rule 8 (6)} **SALE NOTICE FOR SALE OF MOBILE/IMMOVABLE PROPERTIES
NOTICE FOR E-AUCTION DATED 24.09.2021**

read with proviso to rule 8 (6) of the security interest (Enforcement Rules, 2002).

The Authorized Officers of State Bank of India (Secured Creditor) has taken over possession (symbolic/physical) of the following property/ies u/s 13(4) of the SARFAESI Act. Public at large and borrowers and guarantors in particular are informed that e-Auction (under SARFAESI Act, 2002) of the charged property/ies in the below mentioned cases for realization of Bank's dues will be held on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" and "WHATEVER THERE IS BASIS" on 24.09.2021, for recovery of the amount mentioned below due to the secured creditor from the Borrowers, Guarantors and Mortgagors. The Reserve Price and earnest money to be deposited have been mentioned below.

DATE/TIME OF VISIT TO THE PROPERTY FOR INSPECTION: 20.09.2021 FROM 11:00 AM TO 03:00 PM.

EMD of Reserve price to be transferred by bidders by means of challan generated on his / her / their bidder account maintained with M/s. MSTC Ltd on its e-auction site <https://www.mstcecommerce.com/auctionhome/bapi/index.jsp> by means of NEFT/RTGS from Bidder's Bank, ON OR BEFORE 23.09.2021 up to 4:00 PM.

DATE/TIME OF E-AUCTION ON 24.09.2021 FOR 4 HOURS FROM 11:00 AM TO 03:00 PM WITH UNLIMITED EXTN. OF 10 MIN EACH.

Sr. No.	Name of borrowers	Name of Guarantor(s)	Outstanding dues for recovery of which property/ies/are being sold	Owner	Description of property/ies	Reserve price (Rs.)	Status of possession	Earnest Money(EMD)	Bid increment Amount	Details of Authorised Officer/contact person(s)
1.	Sh. Swadesh Dixit w/o Sh. Vimal Kumar Dixit & Sh. Vimal Kumar Dixit s/o Sh. Ram Babu	-----	Rs. 16.54 lacs as on 05.08.2019 future intt & other chr. extra.	Smt. Swadesh Dixit	House at plot No. 51/10 C/P-242-C, West Arjun Nagar, Loha Mandi Ward, Agra in the name of Smt. Swadesh Dixit w/o Sh. Vimal Kumar Dixit, area 83.61 sq. mtr. Registered at Dy. Registrar-II Agra Sadar, Agra on 14.08.2012, Bahi No. 1, Jild No. 9016, Pages 199-250 at serial No. 11400. Bounded as: East- House of Vashist Ji West –Other Property North- 9 mtr wide Road and Exit South- Plot of Pramod Kumar Sharma	Rs. 22.80 lacs below which property will not be sold	(SYMBOLIC Possession with the Bank)	10 % of the Reserve Price viz Rs 2.28 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
2.	Sh. Manoj Kumar Agarwal	Sh. Lavish Agarwal s/o Sh. Jagannath Prasad Agarwal	Rs. 23.32 lacs as on 20.07.2019 future intt & other chr. extra..	Sh. Manoj Kumar Agarwal	EM Residential HouseNo. 38-A Nager Niagam Number -32-DIP A-38, Meenakshi Puram (Prem Ratan Enclave) Khasra no. 211, Agra measuring 99.35 sq. mtr. Registered at Agra Sadar, vide Sale Deed dated 02.04.2011, Bahi No. 1, Zild No. 7300, Page 231-292 at serial No. 1503 in the name of Sh. Manoj Kumar Agarwal s/o Sh. Jagannath Prasad Agarwal Boundaries as under: East- Plot No. 38-B Smt. Mithlesh Sharma West- Road 9.14 mtr. Wide North-Plot No. 39 of Rahul Gupta South-Plot No. 37 of Sh. Prabhat Kumar	Rs. 41.65 lacs below which property will not be sold	(SYMBOLIC Possession with the Bank)	10 % of the Reserve Price viz Rs 4.17 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
3.	1. Sh. Adarsh Gupta , 2. Sh. Varchasva Gupta, 3. Smt. Vimla Gupta	-----	Rs. 37.11 lacs as on 07.07.2015 future intt & other chr. extra..	Sh. Adarsh Gupta s/o Sh. Neeraj Kumar Gupta	EM of Flat No. 405(4th floor) Neev Residency, Paschimpu, Bodla, Agra in the name of Sh. Adarsh Gupta s/o Sh. Neeraj Gupta, measuring super buildup area 166.29 sq. mtr. Registered at Sadar Agra Sub Reg-II on 06.08.2013, Bahi No. 1, Jild No. 9987, Page No 85 to 114, serial No. 10232	Rs. 21.30 lacs below which property will not be sold	(Physical Possession with the Bank)	10 % of the Reserve Price viz Rs 2.13 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
4.	1. Sh. Vishnu Kumar Garg s/o Sh. Duli Chand Garg 2. Sh. Akhil Garg s/o Sh. Vishnu Kumar Garg	Sh. Sanjeev Kumar Garg s/o Sh. Duli Chand Garg	Rs. 17.56 lacs as on 31.07.2018 future intt & other chr. extra..	Sh. Vishnu Kumar Garg	Residential House at property bearing N.P. No. 68, Gali Panditan (Near Vasudev Public School) Sadabad, Hathras in the name of Sh. Vishnu Kumar Garg s/o Sh. Duli Chand, area 226 sq. mtr.	Rs. 22.28 lacs below which property will not be sold	(Physical Possession with the Bank)	10 % of the Reserve Price viz Rs 2.29 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
5.	1. Sh. Dinesh Chand Sharma s/o Sh. Chandan Singh Sharma 2. Sh. Mahesh Chand Sharma s/o Sh. Chandan Singh Sharma	-----	Rs. 24.07 lacs as on 21.07.2019 future intt & other chr. extra..	Sh. Dinesh Chand Sharma	Part of Plot (House) No. 67-B, Khasra no. 23 & 23 B admeasuring 83.61 sq. mtr. Ganesh Puram, Maua Baroli Aheer, Tehsil & Distt. Agra in Favour of Sh. Dinesh Chand Sharma, Registered on 27.08.2013, Bahi-1, Zild No. 5656, Page from 229-258 at serial No. 10224 at Sub-Registrar-III, Sadar Bazar, Agra Boundaries as under: East- Remaining Part of Plot No. 67-B West- Other land North- 6 mtr wide Road South - Land of Samiti	Rs. 24.00 lacs below which property will not be sold	(Symbolic Possession with the Bank)	10 % of the Reserve Price viz Rs 2.40 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
6.	Smt. Dimple Kanda w/o Sh. Sunil Kanda 2. Sh. Sunil Kanda s/o Sh. Kishan Chand Kanda	Sh. Yash Pal Kanda s/o Sh. Chinnamal Kanda	Rs.28.71 lacs as on 30.11.2017 future intt & other chr. extra..	Smt. Dimple Kanda & Sh. Sunil Kanda	House No. 20/199, Begum Diyodi (Maithan) Agra, area 39 sq. mtr. Registered on 06.03.2006, Bahi No. 1, Zild No. 1522, Pages 233-250, Serial No. 1038 registered at Sub-Registrar(fifth)Agra. Boundaries as under: East : Vadhu Makan Dharm Pal Banga West- Gali 5 ft wide East- Gali 12 ft wide South- House of Abra	Rs. 17.90 lacs below which property will not be sold	(Symbolic Possession with the Bank)	10 % of the Reserve Price viz Rs 1.79 lacs.	Rs. 20,000/-	Sh. Sandeep Issar 9769774451 Sh. A.K. Dixit 9917474130 Sh. K. M. Gaur 9639015127
7.	M/s. Balaji Readymade Garments	Sh. Nauhavat Singh s/o Sh. Sugar Singh and Sh. Sugar Singh s/o Sh. Mohan Lal	Rs.13.25 lacs as on 10.07.2018 future intt & other chr. extra..	Smt. Kunta Devi w/o Sh. Sugar Singh	Residential Property situated at Plot No. 17 (Part), Khasra No. 45 M, Mauja					

