PUBLIC NOTICE

and the state of t	NZ000048620	SEBI Registration Number	ıly 19, 2021 pur
	Arcadia Commodities & Trading	Name of the Member Date of Expulsion Corresponde Address	uly 19, 2021 pursuant to its expulsion by offiel exchange.
are hereby advised to	July 19, 2021	Date of Expulsion	Offiel excilarise.
lodge their cl	328, Ninad, 1st F Building no. 7, Se road, Bandra (Mumbai 4000 Maharashtra	Member's Corresponde Address	

ints/claims received by the Exchange against the above named entity alt with in accordance with the directives of the SEBI and Rules, Regulations and procedures of the Exchange. The maximum amount of ion available against a single claim of an investor, if payable out of otection Fund would be the actual unsettled portion of the claim of h, whichever is less.

write to Investor Services Centre (ISC) department, National valives Exchange Ltd, Ackruti Corporate Park, LBS Marg, bai 400 078 or email at ig@ncdex.com.

NCDEX bai Date: 22.07.2021

For National Commodity and Derivatives Exchange Ltd Sd/-Enforcement

DCB BANK LIMITED
TICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
TO THE MEMBERS

Annhas sent Notice of the AGM along with the Annual Report 2020-21 on July 21, 2021 Bank/Depositiones/the Registrar & Transfer Agent, in completance with the General Bank/Depositiones/the Registrar & Transfer Agent, in completance with the General User Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated April 13, 2020, 20/2020 dated April 14, 2020 dated April 13, 2020, 20/2020 sectively, Issued by the Ministry of Deporate Affairs and Circular Nos. SEBI/HO/CFD/CMD1/CRP/2021/11 dated May 12, 2020 and January 15, 2021 sectively, Issued by Securities and Exchange Board of India (collectively referred to as sectively, Issued by Securities and Exchange Board of India (collectively referred to as the website of the Bank at www.dcbbank.com and on the websites of the Bank wiz. Central Depositiones Services (India) Limited CDSL) at exchanges te. SEE Limited at www.fiseindia.com and National Stock Exchange ke exchanges te. SEE Limited at www.fiseindia.com and hational Stock Exchange idle engaged by the Bank viz. Central Depositiones Services (India) Limited (CDSL) at excepting finance with Section 108 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 that the Bank ce is also hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rule 20 of the compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time Paramete

Inmote e-voting period commence on August 10, 2021 at 9,00 a. m. (IST) and end ugust 12, 2021 at 5,00 p. m. (IST), During this period, Members may cast their votes tronically. The remote e-voting module shall be disabled by CDSL thereafter. Those on the Resolutions through e-voting and are otherwise not barred from doing so, the eligible to vote through e-voting during the AGM.

Members who have cast their votes by remote e-voting prior to the AGM may also utgrationate in the AGM through VC/OAVM but shall not be entitled to cast their vote nor change their vote at the AGM.

Se Members who have not yet registered their email address/mobile number with v/Depository are requested to get their email addresses registered immediately by wing the procedure given below:

Send a request to the Registrar & Share Transfer Agent (RTA) of the Bank viz.Link Intime India Private Limited at rnt.helpdesk@linkintime.co. in or to the Bank at investorgrievance@dcbbank.com providing name of shareholder, folio number, scanned copy of share certificate (front and back), self-attested copy of Permanent Account Number(PAN) and back), self-attested copy of Permanent Account Number(PAN) for registering email address and mobile number or visit https://linkintime.co.in/EmailReg/email_register.html for updating email address and mobile number lectronically.

For DCB Bank Limited Sd/-Rubi Chaturvedi Company Secretary

CIN: L99999M Regd. Office: 6th Floor, Tower A, Penir Lower Paret, Mumbai - 4000 E-mail: investorgrievance@dcbbank ----PI C089008 usiness Park, Senapati Bapat Marg bisite: www.dobbank.com 022) 66187000 Fax: (022) 66589970

DCB BANK

22.7.

SHOK LEYLAND

Aapki Jeet, Hamari Jeet. Aapki Jeet. Hamari Jeet.

ASHOK LEYLAND LIMITED

Regd. Office :1, Sardar Patel Road, Guindy, Chennai - 600

Ph:+91 44 2220 6000, Fax:+91 44 2220 6001;
CIN:L34101TN1948PLC000105; Website: www.ashokleyland.com

NOTICE TO THE SHAREHOLDERS

The Seventy Second Annual General Meeting ("AGM") of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Mean ("ACMM") on Wednesday, September 08, 2021 at 3.00 p.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 8, 2020, General Circular No. 20/2021 dated April 8, 2020, General Circular No. 20/2021 dated May 5, 2020 and General Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Exchange Board of India ("SEBIHO)CFD/CMD1/CIR Requirements), Regulations, 2015 read with Circular No. SEBIHO/CFD/CMD1/CIR Requirements), Regulations, 2015 read with Circular No. SEBIHO/CFD/CMD1/CIR Requirements ("Reviral Acmounts of the Notice referred to as ("relevant circulars") to transact the business set forth in the Notice calling the AGM. Members will be able to attend the AGM through VC/OAVM or view the live webcast at https://www.evoting.nssl.com/. Members participating the Section 103 of the Companies Act, 2013.

12 compliance with the relevant circulars, the Notice of the AGM and the standalone do consolidated financial statements for the financial year 2020-21, along with do consolidated financial statements for the financial year 2020-21, along with parts Report Auditor's Report and the other documents required to be attached ereto will be sent to all the Members of the Company whose email addresses are gistered with the Company / Registrar and Share Transfer Agent (RTA) apository Participant(s). The afforesaid documents will also be made available on a pository Participant(s). The afforesaid documents will also be made available on a Company's website at www.ashoklekyland.com, websites of the Stock changes, BSE Limited and National Stock Exchange of India Limited at www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com, respectively and on the website of the www.ashoklekyland.com,

embers holding shares in physical mode who have not updated their mandate for ceiving the dividends directly in their bank accounts through Electronic Clearing envice or any other means ("Electronic Bank Mandate"), can register their ectronic Bank Mandate to receive dividends directly into their bank account etronically, by sending following details/document by email to creatarial@ashokleyland.com or at csdstd@intergratedindia.in.

Name and Branch of Bank in which dividend is to be received and Bank Account there.

b. Bank Account Number allotted by your bank after implementation of Core Banking Solutions;
c. 11 digit IFSC Code; and
d. Self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly.

6. Members holding shares in dematerialized mode are requested to update their email address/Electronic Bank Mandate with their Depository Participants.

7. Pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Thursday, September 2, 2021 to Wednesday, September 8, 2021 (both days inclusive) for the for the purpose of payment of dividend and AGM.

dispatch the dividence manners timelines.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the relevant Circuliars.

of the Company and is in compliance with the relevant For Ashok Leyland Limited Sid-

Patel Road, Guindy, Chennai - 600 032; 0 6000, Fax:+91 44 2220 6001;

3. Mer Members holding shares in physical mode, who have not registered/ updated their annal addresses and mobile numbers with the Company are requested to register/ update the same or writing to the Company/RTA with the details of folio number and attaching a self-attested copy of PAN card at secretarial@ashokleyland.com or at costst@integratedindia.in.

Members holding shares in dematerialized mode, who have not registered/ updated their ennal addresses and mobile numbers with their Depository Participants are requested to register/ update their ennal addresses and mobile numbers with their Depository Participants with whom they maintain their demat accounts.

In the event the Company is unable to pay the dividend to any member by electronic mode, due to non-registration of the Electronic Bank Mandate, the Company shall dispatch the dividend warrant/ demand draft to such Members, within the statutory

Chennai July 22, 2021

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The policy states, "Twitter this new Tos.

new paid Twitter Blue.

cover privacy there as well.