

**Narayana Hrudayalaya Limited**  
CIN - L85110KA2000PLC027497

Registered Office: No.258/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.  
Corporate Office: No.261/A, Bommasandra Industrial Area, Anekal T.Q. Bangalore - 560 099.  
Email id: investorrelations@narayanahealth.org  
Website: https://www.narayanahealth.org  
Phone: 080-7122 2222 / 2129 / 2802

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 4<sup>th</sup> August 2020 at No.261/A Bommasandra Industrial Area, Anekal Taluk, Bengaluru-560 099**, inter-alia, to consider and approve the Unaudited Financial Results for the First quarter ended June 30, 2020.

The intimation is also available on the website of BSE Limited and National Stock Exchange of India Limited where the Company's shares are listed and shall also be made available on the Company's website (www.narayanahealth.org).

For Narayana Hrudayalaya Limited  
Sd/-, **Sridhar S.**  
Group Company Secretary,  
Legal & Compliance Officer

Place: Bengaluru  
Date: 27-07-2020

**Shalimar Wires Industries Limited**  
CIN : L74140WB1996PLC081521  
Registered Office : 25, Ganesh Chandra Avenue, Kolkata - 700 013  
Tel : 91-33-2234930/08/10, Fax: 91-33-2211 6880, email ID : kejiwal@shalimarwires.com  
website : www.shalimarwires.com

**NOTICE**  
Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, the 30th July, 2020 to consider and approve, inter-alia, the audited Financial Results of the Company for the quarter and year ended 31st March, 2020.

The information is also available on the website of the Company's website at www.shalimarwires.com and also on the website of the Stock Exchange at www.bseindia.com.

For Shalimar Wires Industries Ltd  
S.K. Kejiwal  
Company Secretary

Place : Kolkata  
Date : 20th July, 2020

**MANALI PETROCHEMICALS LIMITED**  
Regd. Off: "SPIC House", 88, Mount Road, Guindy Chennai - 600 032, Tel: 044 - 2235 1098  
CIN: L24297TN1989PLC015067  
Website: www.manalipetro.com  
E-mail: companysecretary@manalipetro.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday the 5th August 2020 inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th June 2020.

For Manali Petrochemicals Limited  
R. Kothandaraman  
Company Secretary

Date : 27.07.2020  
Place : Chennai

**COCHIN MINERALS AND RUTILE LTD. (100% E.O.U.)**  
AN ISO 9001 : 2015 COMPANY.  
Regd. Office: P.B. No. 73, VIII/224, Market Road, Aluva - 683 101, Kerala, India. Ph: 0484-2626789  
CIN: L24299KL1989PLC005452

**NOTICE**  
A postponed meeting of the Board of Directors of the Company, which will, inter-alia, consider the Un-audited Financial Results for the quarter ended 30th June, 2020 will be held on Monday, 10th August, 2020 at 11:30 A.M. at the Registered Office of the Company at Aluva.

Sd/-  
**P. Suresh Kumar**  
C.G.M (Finance) &  
Company Secretary

Aluva  
25.07.2020

**Taminadu Petroproducts Limited**  
Regd Office & Factory: Manali Express Highway, Manali, Chennai 600 068.  
CIN: L23200TN1984PLC010931  
Tel: 044-29545588  
Website: www.tnppetro.com  
E-mail: secy-legal@tnppetro.com

**NOTICE**  
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, the 4th August, 2020, inter alia to consider and approve, the Unaudited Financial Results for the quarter ended 30th June, 2020.

For Taminadu Petroproducts Limited  
K.Priya  
Company Secretary &  
Compliance Officer

Date : 27.07.2020  
Place : Chennai

**SOBHA LIMITED**  
CIN: L45201KA1995PLC018475  
Registered & Corporate Office: "SOBHA Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, BANGALORE - 560 103  
Phone: 080-49320000

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Friday, the 7<sup>th</sup> day of August, 2020 at its Registered and Corporate Office situated at "SOBHA Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, Karnataka, India, to consider and take on record, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited  
Vigneshwar G Bhat  
Company Secretary and  
Compliance Officer

Date: July 27, 2020

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 5<sup>th</sup> August, 2020**, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2020.

This Notice is also available on the Company's website i.e. www.amjland.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> July, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 7<sup>th</sup> August, 2020 (both days inclusive) for the quarter ending 30th June, 2020.

For AMJ LAND HOLDINGS LIMITED  
Sd/-  
**S. K. Bansal**  
Director - Finance

Date : 28.07.2020  
Place : Pune

**JATALIA GLOBAL VENTURES LIMITED**  
Formerly Known as Aashvee Infotech Ltd  
Regd. off: 307, Lusa Tower Azadpur Delhi-110033  
CIN: L74100DL1987PLC350280  
Website: www.jatalia.in, Email: info@jatalia.in  
Ph. No. 011-40424242, Fax: 011-40424200

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Friday, 31<sup>st</sup> July, 2020 at 10:00 A.M. at its office at 307 Lusa Tower, Azadpur, Delhi-110033 inter-alia to consider & approve the Audited Standalone & Consolidated Financial Results for the Quarter and year ended 31<sup>st</sup> March, 2020.

Further, in terms of Internal code of conduct for prevention of Insider Trading in dealing with securities of the Company, the Trading window for transactions in the securities of the Company has been closed since 1<sup>st</sup> April, 2020 for insiders for the purpose of announcement of financial results.

The said notice may be accessed on the Company website at <http://jatalia.in> and may also be accessed at stock exchange website at <https://www.bseindia.com/>.

For Jatalia Global Ventures Ltd.  
(Formerly Known as Aashvee Infotech Ltd.)  
Sd/-  
**Anshu Jain**  
Director

Date : 28.07.2020  
Place : Delhi

**TRF TRF LIMITED A TATA Enterprise**  
Regd. Office : 11, Station Road, Burmahines, Jamshepur - 831 007  
Phone No. : 0657-2345727  
Email : comp\_sec@trf.co.in  
Cin : L74210UH1962PLC000700

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of TRF Limited will be held on Monday, August 3, 2020, inter alia, to consider and take on record the unaudited Standalone and Consolidated financial results for the quarter ended June 30, 2020.

The above information is also available on the website of the Company at www.trf.co.in and on the website of the Stock Exchange(s) at www.bseindia.com and www.nseindia.com. The financial results once declared will also be made available on the aforementioned websites.

For TRF LIMITED  
Sd/-  
**Subhashish Datta**  
Company Secretary &  
Chief Commercial Officer

Dated : 27.07.2020  
Place : Jamshepur

**EITA INDIA LIMITED**  
(FORMERLY: E.I.T.A India Limited)  
CIN: L51109WB1983PLC035969  
Regd. Office: 20-B, Abdul Hamid Street, 4th Floor, Kolkata-700 069,  
Phone: 033-22483203  
E-mail: eita.cal@eitain.com,  
Website: www.eitain.com

**NOTICE**  
Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Thursday 30th July, 2020 at 12.30 p.m. inter alia to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2020.

By Order of the Board  
For EITA India Limited  
Sd/-  
**Arvind Kumar Lohia**  
Managing Director

Date: 27.07.2020  
Place: Kolkata

The Notice is also available on the Company's website at www.eitain.com and on the Stock Exchange website at www.cse-india.com.

**AMJ LAND HOLDINGS LIMITED**  
Regd. Off: Thergaon, Pune-411 033.  
Tel: 020-30613333+ Fax: 020-30613388  
Website: www.amjland.com  
E-mail: admin@amjland.com  
CIN: L21012MH1964PLC013058

**NOTICE**  
NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of AMJ Land Holdings Limited is scheduled to be held on **Wednesday, 5<sup>th</sup> August, 2020**, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2020.

This Notice is also available on the Company's website i.e. www.amjland.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> July, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 7<sup>th</sup> August, 2020 (both days inclusive) for the quarter ending 30th June, 2020.

By Order of the Board of Directors  
For Automotive Axles Limited  
Sd/-  
**Debadas Panda**  
Company Secretary

Date : 27<sup>th</sup> July, 2020  
Place: Mysuru

**SOBHA LIMITED**  
CIN: L45201KA1995PLC018475  
Registered & Corporate Office: "SOBHA Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, BANGALORE - 560 103  
Phone: 080-49320000

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled on Friday, the 7<sup>th</sup> day of August, 2020 at its Registered and Corporate Office situated at "SOBHA Sarjapur - Marathahalli Outer Ring Road (ORR), Devarabisanahalli, Bellandur Post, Bangalore - 560 103, Karnataka, India, to consider and take on record, inter-alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020.

Further details may be accessed from the website of the Company www.sobha.com or the website of Stock Exchanges where the securities of the Company are listed viz. www.nseindia.com or www.bseindia.com.

For Sobha Limited  
Vigneshwar G Bhat  
Company Secretary and  
Compliance Officer

Date: July 27, 2020

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Wednesday, 5<sup>th</sup> August, 2020**, to consider and approve, inter alia, the Standalone and Consolidated Unaudited Financial Results of the Company along with the Limited Review Report for the Quarter ended on 30<sup>th</sup> June, 2020.

This Notice is also available on the Company's website i.e. www.amjland.com and also on the website of the Stock Exchanges where the Company's shares are listed i.e. BSE Limited & National Stock Exchange of India Limited (www.bseindia.com and www.nseindia.com).

In compliance with provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Insider Trading Policy of the Company, the Trading Window for dealing in the securities has been closed from 01<sup>st</sup> July, 2020 upto 48 hours after the declaration of financial results of the Company i.e., 7<sup>th</sup> August, 2020 (both days inclusive) for the quarter ending 30th June, 2020.

By Order of the Board of Directors  
For Automotive Axles Limited  
Sd/-  
**Debadas Panda**  
Company Secretary

Date : 27<sup>th</sup> July, 2020  
Place: Mysuru

**Justdial Just Dial Limited**  
CIN: L74140MH1993PLC150054

Registered Office: Palm Court, Building-M, 501/B, 5<sup>th</sup> Floor, New Link Road, Besides Goregaon Sports Complex, Malad (West), Mumbai 400 064.  
Tel. No: +91 22 2888 4060 Fax: +91 22 2889 3789  
E-mail: investors@justdial.com Website: www.justdial.com

**NOTICE**  
Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020 to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company along with the Limited Review Report for the 1<sup>st</sup> quarter ended June 30, 2020 of the Company. This information is also available on the Company's website (www.justdial.com) and also available on the website(s) of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and Metropolitan Stock Exchange of India Limited (www.msei.in).

By Order of the Board  
For Just Dial Limited  
Sd/-  
**Manan Udani**  
Company Secretary

Date : July 27, 2020  
Place : Mumbai

**The CANARA Workshops Limited**  
CIN: US1909KA1943PLC001075  
Registered office: V S Kudva Road, Marol, Mangaluru - 575005  
Phone No: (0824)-2211649, 2213402 Email ID: investor@canarasprings.com

**TRANSFER OF ORDINARY SHARES TO THE INVESTOR EDUCATION AND PROTECTION FUND**  
Members are hereby informed that in terms of Section 124 of the Companies Act, 2013, recently notified by the Ministry of Corporate Affairs, Government of India, ordinary Shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for seven consecutive years or more, are required to be transferred by the company to the Investors Education And Protection Fund (IEPF) of the Government of India. In terms of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the concerned Members are being provided an opportunity to claim such dividend for the year ended 31.03.2013 and onwards by sending a letter under their signature so as to reach the company, The Canara Workshops Limited, V S Kudva Road, Marol, Mangalore 575005 by 29.10.2020.

The details of the concerned Members and the shares for transfer to the IEPF are available on the Company's corporate website www.canarasprings.in. In the event valid claim is not received by Company by that date, Company shall take action towards transfer of the shares to the IEPF pursuant to the said Rules. Once these shares are transferred to the IEPF by the Company; such shares may be claimed by the concerned Members only from the IEPF Authority by following the procedure prescribed under the aforementioned Rules.

Individual letters in this regard have been sent to the concerned Members at their address registered with the company. Clarification on this matter, if required, may be sought from company by sending email at investor@canarasprings.com or by calling at Telephone no. 0824-2211649, 2213402. This Notice is published pursuant to the provisions of the IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

**THE CANARA WORKSHOPS LIMITED**  
SRINIVAS YAMAN KUDVA  
Managing Director  
DIN: 08125821  
Date: 28.07.2020

**AUTOMOTIVE AXLES LIMITED**  
CIN:L51909KA1981PLC004198  
Regd. Office: Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018. Tel - 0821 - 7197500 Fax - 0821 - 2402451.  
E-Mail ID: sec@autoaxle.com Website : www.autoaxle.com.

**NOTICE OF 39<sup>th</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE & REMOTE E-VOTING**  
NOTICE IS HEREBY given that the 39<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, 19th August 2020 at 3.00 P.M (IST) at the Registered Office of the Company at Hootagalli Industrial Area, Off Hunsur Road, Mysuru, Karnataka - 570 018 through video conference (VC)/ Other Audio Video Visual Means (OAVM) to transact the business as set out in the Notice of the meeting dated 26th May, 2020. The company has sent the notice of AGM on 24th July, 2020 through electronic mode to members whose e-mail address are registered with the company/depositories in accordance with the circular issued by the Ministry of Corporate Affairs Dated 5th May, 2020 read with circulars dated 8th April, 2020 and 13th April, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for the Financial Year 2019-20 is available and can be downloaded from the company's website <http://www.autoaxle.com> and the website of National Securities Depository Limited (NSDL) at <https://www.evoting.nsdl.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time ("Rules") and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has made arrangements with National Securities Depositories Limited (NSDL) to provide e-voting facility for voting on the resolutions at the AGM. The detailed process for participating in the e-voting is available in the AGM Notice. Members holding shares on the cut-off date being 13<sup>th</sup> August 2020 either physical or in dematerialized form may cast their vote electronically. 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 only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

The remote e-voting period commences on 16th August 2020 at 9.00 A.M. (IST) and ends on 18th August 2020 at 5.00 P.M. (IST). During this period, Members may cast the vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. The Members, who shall be present in the AGM through VC/OAVM facility and had not cast their votes on the Resolutions through Remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

The Members who have cast their votes by Remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again.

Any person, who acquires the shares and becomes the members of the Company after the dispatch of the Notice electronically and holds the shares as on the cut-off date, may obtain the login id and password by sending request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However if he/she is already registered with NSDL for Remote e-voting then he/she can use his/her existing User ID and Password for casting the vote.

If you have not registered your email address with the company/depository, you may please follow the below instructions for obtaining login details for e-voting.

**Physical Holding**  
Please send a request to the Registrar and Share Transfer Agents of the company, Integrated Registry Management Services Private Ltd (IRMS) at [irg@integratedindia.in](mailto:irg@integratedindia.in) providing Folio No, name of the shareholder, scanned copy of the certificate (Front and Back), PAN (Self Attested copy of PAN card), AADHAR (Self Attested Copy of AADHAR card) for registering email address.

**Demat Holding**  
Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process provided by the DP.

For details relating to e-voting, please refer to the Notice of the AGM. If you have any Queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Download section of <https://www.evoting.nsdl.com> or contact the toll free no. 1800-222-990 or send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). In case of any grievances connected with the facility for e-voting, please contact Sarita Mote, Assistant Manager, NSDL, 4th floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: [saritam@nsdl.co.in](mailto:saritam@nsdl.co.in), Tel: +91 22 24994890.

The details of the AGM are available on the website of the company <http://www.autoaxle.com/>, NSDL at <https://www.evoting.nsdl.com>, BSE at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By Order of the Board of Directors  
For Automotive Axles Limited  
Sd/-  
**Debadas Panda**  
Company Secretary

Date : 27<sup>th</sup> July, 2020  
Place: Mysuru

**VAMA INDUSTRIES LIMITED**  
CIN: L72200TG1985PLC041126  
Regd. Off. # 8-3-191/147/24, Plot No. B-12, Madhura Nagar, Hyderabad - 500 038.  
Extract of Audited Consolidated Financial Results for the Quarter/ Year Ended 31st March, 2020  
(Rs in Lakhs)

Particulars	Quarter Ended		Year Ended	
	31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited
Total income from operations (net)	740.15	1,717.44	3,096.16	5,472.97
Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary Items)	4.81	19.69	65.43	(151.90)
Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary Items)	4.81	19.69	65.43	(151.90)
Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary Items)	(1.51)	13.18	47.56	(159.82)
Total comprehensive income for the period (comprising profit/(loss) after tax and other comprehensive income (after tax))	(1.51)	13.18	47.56	(159.82)
Equity Share Capital	1,050.80	1,050.80	1,050.80	1,050.80
Earnings Per Share (of Rs. 2/- each) for continuing and discontinued operations				
Basic:	-	0.03	0.09	(0.30)
Diluted:	-	0.03	0.09	(0.30)

**Notes:**  
1. Summarised Audited standalone financial results of the company is as under

Particulars	Quarter Ended		Year Ended	
	31.03.2020 Audited	31.03.2019 Audited	31.03.2020 Audited	31.03.2019 Audited
Total income from operations	435.04	1,615.14	1,694.48	3,930.89
Net profit before tax	(19.19)	28.15	(96.27)	114.30
Net profit after tax	(23.11)	20.80	(97.97)	79.77

2. The financial results have been reviewed by the audit committee of the board and approved by the board of directors at their meeting held on 27th July, 2020.  
3. The above is an extract of the detailed format of quarterly/half yearly results filed with the stock exchanges under Regulation 33 of the SEBI (listing obligation and disclosure requirements) regulations, 2015. The full format of quarterly www.vamaind.com

For Vama Industries Limited  
Sd/- **V. A. Rama Raju**  
Chairman & Managing Director  
DIN: 00997493

Place: Hyderabad  
Date: 27.07.2020

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)  
Registered Office: 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 022 6808 7000 • Fax No. +91 022 6808 7097  
Email: investorrelation@nipponindiaamc.com • Website: www.nipponindiaamf.com

**1. Extract from the Unaudited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2020**  
(Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended	
		30-Jun-20	30-Jun-19
		Unaudited	Unaudited
1.	Total Revenue from Operations	233.12	325.11
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	199.67	180.54
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	199.67	180.54
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	156.30	125.40
5.	Total Comprehensive income for the quarter attributable to owners of the Company	155.54	123.96
6.	Share Capital	612.11	612.00
7.	Earnings per Share (Basic & Diluted (Face Value of Rs. 10/- each)		
	(i) Basic (Rs.)	2.55	2.05
	(ii) Diluted (Rs.)	2.53	2.05

**2. Extract from the Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter ended June 30, 2020**  
(Rs. in crore except per share data)

SL. No.	Particulars	Quarter Ended	
		30-Jun-20	30-Jun-19
		Unaudited	Unaudited
1.	Total Revenue from Operations	215.41	308.22
2.	Profit before tax	192.43	178.69
3.	Profit after tax	149.66	122.64
4.	Total Comprehensive income	148.91	121.22

3. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges on July 27, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the company website, www.nipponindiaamf.com and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

4. Statement of deviation(s) or variation(s) as specified in sub-regulation (1) of regulation 32 for the Quarter ended June 30, 2020, have been reviewed by Audit Committee in its meeting held on July 27, 2020 and the same is available on the company website, www.nipponindiaamf.com and on the websites of the Stock Exchange(s) i.e. www.bseindia.com and www.nseindia.com.

For Nippon Life India Asset Management Limited  
(formerly known as Reliance Nippon Life Asset Management Limited)  
Nilufer Shekhawat  
Company Secretary & Compliance Officer

Date: July 27, 2020  
Place: Mumbai

**Edelweiss | MUTUAL FUND**  
Ideas create, values protect

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

**NOTICE CUM ADDENDUM TO STATEMENT OF ADDITIONAL INFORMATION (SAI) OF EDELWEISS MUTUAL FUND**  
Change in information of Key Personnel

Notice is hereby given that Ms. Vijayalaxmi Khatri shall cease to be the Compliance Officer and Key Personnel of Edelweiss Asset Management Limited ("EAML") with effect from the close of business hours on July 31, 2020 on account of internal movement within Edelweiss Group.