

Marksans Pharma Limited

(CIN: L24110MH1992PLC066364)

Registered Office: 11th Floor, "GRANDEUR", Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400 053, Maharashtra, India

Tel: +91 22 4001 2000, Fax: +91 22 4001 2011

Email: harshavardhan@marksanspharma.com; Website: www.marksanspharma.com

Company Secretary & Compliance Officer: Mr. Harshavardhan Panigrahi

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF MARKSANS PHARMA LIMITED

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated July 11, 2022 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

1.1 Marksans Pharma Limited (the "Company") announced the buyback of its own fully paid-up equity shares of the face value of INR 1/- (Indian Rupee One) each of the Company ("Equity Shares"), from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding ₹ 60,00,00,000/- (Indian Rupees Sixty Crore Only) ("Maximum Offer Size"), and at a price not exceeding ₹ 60/- (Indian Rupees Sixty Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"). The Maximum Offer Size and Maximum Buyback Price do not include any expenses for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("Transaction Costs").

1.2 The Maximum Offer Size represents 8.78% and 5.79% of the aggregate of the total paid-up capital, free reserves and securities premium of the Company, based on the audited standalone and consolidated financial statements of the Company as at March 31, 2022, respectively (being the latest available audited standalone and consolidated financial statements of the Company).

1.3 The Buyback commenced on July 15, 2022 and closed on January 14, 2023 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on January 14, 2023.

1.4 Till the date of closure of the Buyback, the Company has bought back 64,74,276 Equity Shares at an average price of ₹ 49.60/- per Equity Share for an aggregate consideration of ₹ 32,11,37,118.95/- (Rupees Thirty-Two Crore Eleven Lakh Thirty-Seven Thousand One Hundred Eighteen and Ninety-Five Paise Only) excluding Transaction Costs which represents 53.52 % of the Maximum Offer Size.

2. DETAILS OF THE BUYBACK

2.1 The Company bought back a total of 64,74,276 (Sixty-Four Lakh Seventy-Four Thousand Two Hundred and Seventy-Six Only) Equity Shares, utilising a total of ₹ 32,11,37,118.95 (Indian Rupees Thirty-Two Crore Eleven Lakh Thirty-Seven Thousand One Hundred Eighteen and Ninety-Five Paise Only) (excluding Transaction Costs), which represents 53.52% of the Maximum Offer Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 59.80/- (Indian Rupees Fifty-Nine and Eighty Paise Only) per Equity Share while the lowest price was ₹ 46.25/- (Indian Rupees Forty-Six and Twenty-Five Paise Only) per Equity Share. The Equity Shares were bought back at an average price of INR 49.60/- (Indian Rupees Forty-Nine and Sixty Paise Only) per Equity Share. These prices are based on contract notes issued by Eureka Stock & Share Broking Services Limited ("Buyer Broker") and exclude Transaction Costs, and have been rounded off to two decimal points.

2.2 The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges.

2.3 The Company has extinguished 63,49,584 (Sixty-Three Lakh Forty-Nine Thousand Five Hundred and Eighty-Four Only) Equity Shares bought back. The extinguishment of the remaining 1,24,692 Equity Shares bought back by the Company is currently under process and shall be completed in accordance with the SEBI Buyback Regulations.

2.4 All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. No physical shares were accepted or bought back in the Buy-back. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1 The capital structure of the Company as on the date of the Public Announcement ("Pre-Buyback") and after completion of the Buyback ("Post-Buyback") is set forth below:

| Particulars | Pre-Buyback (As on the date of the Public Announcement) (In ₹) | Post-Buyback* (Post completion of the Buyback) (In ₹) |
|--|--|---|
| Authorised share capital: | | |
| 55,00,00,000 Equity Shares of ₹ 1/- each | 55,00,00,000 | 55,00,00,000 |
| 14,00,00,000 Redeemable cumulative preference shares of ₹ 100/- each | 14,00,00,000 | 14,00,00,000 |
| Total | 69,00,00,000 | 69,00,00,000 |
| Issued, subscribed and paid-up equity share capital*: | | |
| Pre-Buyback: 40,93,13,698 Equity Shares of ₹ 1/- each | 40,93,13,698 | - |
| Post-Buyback: 40,28,39,422 Equity Shares of ₹ 1/- each | - | 40,28,39,422 |


*Out of the total of 64,74,276 Equity Shares bought back, the Company is in the process of extinguishing 1,24,692 Equity Shares bought back.

3.2 The shareholding pattern of the Company as on June 30, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on January 14, 2023 ("Post-Buyback") is set forth below:

| Shareholder | Pre-Buyback | | Post-Buyback* | |
|---|----------------------|--------------------|----------------------|--------------------|
| | No. of Equity Shares | % of Equity Shares | No. of Equity Shares | % of Equity Shares |
| (A) Promoter & Promoter Group | 19,74,91,733 | 48.25% | 19,74,91,733 | 49.02 % |
| (B) Public | 21,18,21,965 | 51.75% | | |
| (C1) Shares underlying DRs | - | - | 20,53,47,689 | 50.98% |
| (C2) Shares held by Employee Trust | - | - | | |
| (C) Non-Promoter -Non-Public (C =C1+C2) | - | - | | |
| Grand Total (A+B+C) | 40,93,13,698 | 100.00 | 40,28,39,422 | 100.00 |

*Out of the total of 64,74,276 Equity Shares bought back, the Company is in the process of extinguishing 1,24,692 Equity Shares bought back

4. MERCHANT BANKER FOR THE BUYBACK



Sundae Capital Advisors Private Limited

Level 11, Platina, Plot No. C - 59, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

Tel No.: +91 22 6884 1336 / 1337

Contact Person: Janil Jain / Ridima Gulati

Email: marksans.buyback@sundaecapital.com

Website: www.sundaecapital.com

Investor Grievance Email: grievance.mb@sundaecapital.com

SEBI Registration No.: INM000012494

CIN: U65990DL2016PTC305412

5. DIRECTORS' RESPONSIBILITY


As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on January 14, 2023.

For and on behalf of the Board of Directors of
MARKSANS PHARMA LIMITED

| Sd/- Mark Saldanha | Sd/- Varddhman Vikramaditya Jain | Sd/- Harshavardhan Panigrahi |
|--|--------------------------------------|---|
| Chairperson & Managing Director DIN: 00020983 | Whole-time Director DIN: 08338573 | Company Secretary and Compliance Officer ICSI Membership Number: F-11133 |

Date : January 17, 2023
Place: Mumbai

PRESSMAN



Vardhman

Delivering Excellence. Since 1965

VARDHMAN ACRYLICS LIMITED

Regd. Office : Chandigarh Road, Ludhiana-141 010.
CIN: L51491PB1990PLC019212, PAN: AAACV7602E
Website: www.vardhman.com, Email: secretarial.lud@vardhman.com

Unaudited Financial Results for the quarter and nine months ended 31st December, 2022


(Rs. in Crores)

| Sr. No. | Particulars | Quarter Ended 31st Dec, 2022 | Quarter Ended 30th Sept, 2022 | Quarter Ended 31st Dec, 2021 | Nine Months Ended 31st Dec, 2022 | Nine Months Ended 31st Dec, 2021 | Year Ended 31st March, 2022 |
|---------|--|------------------------------|-------------------------------|------------------------------|----------------------------------|----------------------------------|-----------------------------|
| | | Unaudited | Unaudited | Unaudited | Unaudited | Unaudited | Audited |
| 1 | Total Income from Operations | 111.85 | 121.51 | 105.05 | 355.54 | 215.30 | 317.72 |
| 2 | Net Profit / (Loss) for the period (before Tax and Exceptional items) | 13.66 | 9.04 | 12.58 | 38.00 | 24.80 | 17.43 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional items) | 13.66 | 9.04 | 12.58 | 38.00 | 24.80 | 17.43 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional items) | 10.34 | 6.90 | 9.99 | 28.94 | 20.11 | 14.56 |
| 5 | Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)] | 10.34 | 6.90 | 9.99 | 28.94 | 20.11 | 14.85 |
| 6 | Paid up Equity Share Capital | 80.36 | 80.36 | 80.36 | 80.36 | 80.36 | 80.36 |
| 7 | Other Equity | 160.89 | 150.57 | 137.20 | 160.89 | 137.20 | 131.95 |
| 8 | Earnings Per Share (of Rs. 10/- each) (in Rs.) (not annualized): | | | | | | |
| | (a) Basic | 1.29 | 0.86 | 1.24 | 3.60 | 2.50 | 1.81 |
| | (b) Diluted | 1.29 | 0.86 | 1.24 | 3.60 | 2.50 | 1.81 |

Note: The above is an extract of the detailed format of quarter and nine months financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the results are available on the website of the Stock Exchange i.e. www.nseindia.com and website of the Company i.e. www.vardhman.com.

FOR VARDHMAN ACRYLICS LIMITED
Sd/-
S.P. Oswal
(Chairman)

Place : Ludhiana
Date : 16.01.2023



PODDAR PIGMENTS LIMITED

REGD. OFFICE: E-10-11 & F-14 to 16, RIICO INDUSTRIAL AREA, SITAPURA, JAIPUR (Raj.)- 302022
CIN: L24117RJ1991PLC006307, Tel. No.: 0141-2770202/03
E-mail address: jaipur@poddarpigmentsltd.com, Website address: www.poddarpigmentsltd.com

Statement of Unaudited Financial Results for the Quarter and Nine Months Ended 31st December, 2022

(Rs. in Lakh, except per share data)

| S. No. | Particulars | Quarter ending 31.12.2022 | Quarter ending 31.12.2021 | Nine Months Ended 31.12.2022 | Year Ended 31.03.2022 |
|--------|---|---------------------------|---------------------------|------------------------------|-----------------------|
| | | (Unaudited) | (Unaudited) | (Unaudited) | (Audited) |
| 1 | Total Income from Operations | 8435.64 | 7726.73 | 25825.18 | 30011.73 |
| 2 | Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items) | 981.33 | 873.08 | 2705.85 | 2861.41 |
| 3 | Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items) | 981.33 | 873.08 | 2705.85 | 2861.41 |
| 4 | Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items) | 695.72 | 680.17 | 1988.70 | 2125.02 |
| 5 | Total Comprehensive Income for the period (after tax) | 879.39 | (1.78) | (1686.82) | 7718.36 |
| 6 | Equity Share Capital | 1061.00 | 1061.00 | 1061.00 | 1061.00 |
| 7 | Reserves (Excluding Revaluation Reserve) as shown in the Audited Balance sheet of the previous year | - | - | - | 30687.86 |
| 8 | Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) - | | | | |
| | 1. Basic: | 6.56 | 6.41 | 18.74 | 20.03 |
| | 2. Diluted: | 6.56 | 6.41 | 18.74 | 20.03 |

Notes:


1. The above unaudited financial results were reviewed by the Audit Committee at their meeting held on 14th Jan 2023 and approved by the Board of Directors at their Meeting held on 16th Jan 2023 and have undergone a "Limited Review" carried by the Statutory Auditors of the Company as required under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Discosure Requirements) Regulations, 2015. The Review Report of the Statutory Auditors is being filed with the BSE Limited and National Stock Exchange Limited and are available on company website i.e. www.poddarpigmentsltd.com.

2. The company has only one reportable business segment i.e. Masterbatches. Accordingly, separate information in terms of Ind-AS 108 are not applicable to the company.

3. Figures for the previous period have been regrouped/reclassified wherever necessary, to conform to current period's classification.

For and on behalf of the Board of Directors
Poddar Pigments Limited
S. S. PODDAR
MANAGING DIRECTOR

Place : Chennai
Date : 16th Jan 2023



GIFT POWER COMPANY LIMITED

NOTICE INVITING TENDERS

GIFT Power Company Limited (GIFT PCL) invites Tenders as per the following details:

| Tender Enquiry No. Work Description | Estimated Cost/EMD (Rs.) | Availability of Bid Document | Last Date & Time of Bid Submission/ Date and Time of Opening of Bid. |
|---|---|------------------------------|--|
| GIFT Power Company Limited/Medium/Lumpsum Tariff/22-23/ET/228 | As per the Guidelines of Medium-Term Procurement of Power Notified by the Ministry of Power and as amended from time to time. | 13.01.2023 | 13.02.2023 ; from 12:00 Hrs |
| Procurement of 5 MW RTC Power under Medium-Term Arrangement for the period starting from 01-07-2023 to 30-06-2026 | | | 13.02.2023 ; Up to 15:00 Hrs |
| GIFT Power Company Limited/Medium/Lumpsum Tariff/22-23/ET/229 | As per the Guidelines of Medium-Term Procurement of Power Notified by the Ministry of Power and as amended from time to time. | 13.01.2023 | 13.02.2023 ; from 12:00 Hrs |
| Procurement of 5 MW RTC Non-Solar Power under Medium-Term Arrangement for the period starting from 01-07-2023 to 30-06-2026 | | | 13.02.2023 ; Up to 15:00 Hrs |

Complete Tender Documents is available on our website www.giftgujarat.in.

Home Page-Downloads-Others

For, GIFT Power Company Limited
Sd/-
Director

Regd. Office: GIFT Power Company Limited, EPS - Building no. 49A, Block 49, Zone 04, Gyan Marg, GIFT City, Gandhinagar – 382355 (GUJARAT) India.
Tel. no. - +91 7930018342, Fax No.: +91 7930018321

विमान का ब्लैक बॉक्स मिला

यति एयरलाइंस के दुर्घटनाग्रस्त विमान का ‘ब्लैक बॉक्स’ सोमवार को दुर्घटनास्थल से बरामद कर लिया गया जबकि हादसे के बाद से अब तक लापता चार लोगों का पता लगाने के लिए बचाव एवं तलाशी अभियान को तेज कर दिया गया है। अधिकारियों ने यह जानकारी दी। यति एयरलाइंस का एटीआर-72 विमान रविवार को रिजार्ट शहर पोखरा के नवनिर्मित हवाई अड्डे पर उतरने के दौरान नदी तट पर दुर्घटनाग्रस्त हो गया था, जिसमें चालक दल के चार सदस्यों और पांच भारतीयों समेत 72 लोग सवार थे। इनमें 68 लोगों की मौत की पुष्टि हो गई है और अन्य चार की तलाश जारी है। अधिकारियों ने कहा कि अब तक मिले 68 शवों में से 35 की पहचान हो गई है। नेपाल में सोमवार को राष्ट्रीय शोक की घोषणा की गई है। ‘कॉकपिट वॉयस रिकॉर्डर’ (सीवीआर) और ‘फ्लाइट डेटा रिकॉर्डर’ (एफडीआर) दोनों को बरामद कर लिया गया है। रात को खोज और बचाव अभियान को रोक



अधिकारियों ने सोमवार को विमान का ब्लैक बॉक्स बरामद किया

दिया गया था और सोमवार सुबह बचाव दल ने 300 मीटर गहरी खाई में उतरकर फिर से अपना अभियान शुरू किया। सीवीआर कॉकपिट में रेडियो प्रसारण और अन्य ध्वनियां रिकॉर्ड करता है, जैसे पायलटों के बीच बातचीत, और इंजन से आने वाली आवाज आदि। एफडीआर 80 से अधिक विभिन्न प्रकार की जानकारी जैसे गति, ऊंचाई और दिशा, साथ ही पायलट क्रियाओं और महत्वपूर्ण प्रणालियों के प्रदर्शन को रिकॉर्ड करता है। काठमांडू हवाई अड्डे के अधिकारियों के अनुसार, यति एयरलाइंस के 9एन-एनसी एटीआर-72 विमान के उतरने से

बाल-बाल बचे बस्ती के लोग

विमान हादसे के बाद मौके पर मौजूद चश्मदीदों ने बाल-बाल बचने का दावा करते हुए कहा कि विमान जब उनकी बस्ती के पास दुर्घटनाग्रस्त हुआ तब उन्होंने बम विस्फोट जैसी आवाज सुनी। नेपाली अखबार ‘काठमांडू पोस्ट’ से बातचीत के दौरान चश्मदीद कल्पना सुनार ने बताया कि वह अपने घर के आंगन में कपड़े धो रही थीं। तभी उसने आसमान से एक विमान को गिरते हुए, उसकी ओर ही आते हुए देखा। उसने कहा, ‘विमान अजीब तरह से झुका था और कुछ पलों के बाद ही मैंने तेज धमाके की आवाज सुनी, मानो बम फट गया हो। फिर मैंने सेती घाटी से काला धुंआ निकलते देखा।’ गीताने कहा कि अगर विमान उसके घर के थोड़ा भी करीब गिरता तो पूरी बस्ती तबाह हो जाती।

पहले किंगफिशर के पास था यह विमान

दुर्घटनाग्रस्त हुए एटीआर-72 नेपाली यात्री विमान का इस्तेमाल पहले शराब कारोबारी विजय माल्या के स्वामित्व वाली अब बंद हो चुकी किंगफिशर एयरलाइंस करती थी। यह जानकारी ‘सीरियम फ्लीट्स’ के आंकड़ों में सामने आई। विमान बेड़े, उपकरण और इसकी लागत की निगरानी करने वाले ‘सीरियम फ्लीट्स’ के आंकड़ों के अनुसार, 9एन-एनसी विमान 2007 में अब बंद हो चुकी किंगफिशर

एयरलाइंस को दिया गया था। छह साल बाद इसे थाईलैंड की नोक एयर ने खरीदा था, इसके बाद इसे 2019 में नेपाल की यति एयरलाइंस को बेचा गया था। ‘सीरियम फ्लीट्स’ के आंकड़ों के अनुसार, विमान का प्रबंधन ‘इन्वेस्टेक बैंक’ द्वारा किया जा रहा था और यह केएफ टर्बो लीजिंग के स्वामित्व में था। यह पहला मामला है, जब एटीआर-72 विमान नेपाल में दुर्घटनाग्रस्त हुआ है। एटीआर-72, विमान निर्माता एटीआर

द्वारा फ्रांस और इटली में विकसित दोहरे इंजन टर्बोप्रॉप वाला विमान है, जो फ्रांस की एयरोस्पेस कंपनी एरोस्पेटियल और इतालवी विमानन समूह एयरइटैलिया के बीच एक संयुक्त उपक्रम है। इसके नाम में संख्या ‘72’ विमान की 72 यात्रियों की बैठने की विशिष्ट मानक क्षमता से ली गई है। वर्तमान में केवल बुद्धा एयर और यति एयरलाइंस नेपाल में छोटी दूरी की सेवाओं के लिए एटीआर-72 विमान का उपयोग करती हैं।

भाषा

NOTICE

RECORD DATE FOR INCOME DISTRIBUTION CUM CAPITAL WITHDRAWAL (IDCW)

NOTICE is hereby given that Sundaram Trustee Company Limited, the Trustee to Sundaram Mutual Fund, has declared Income Distribution cum capital withdrawal (IDCW) on the face value of ₹ 10/- under the following schemes:

| Scheme Name | Plan - Option | Record Date# | Amount of IDCW* (₹ per unit) | NAV per unit as on January 13, 2023 (₹) |
|---------------------------------|---------------------------|------------------|---------------------------------|--|
| Sundaram Aggressive Hybrid Fund | Regular Plan-Monthly IDCW | January 19, 2023 | 0.25 | 26.2312 |
| | Direct Plan-Monthly IDCW | | 0.35 | 38.4771 |

Or subsequent business day if the specified date is a non-business day.
* Income Distribution will be done/IDCW will be paid, net of tax deducted at source, as applicable.

Pursuant to the payment of IDCW, the NAV of the scheme will fall to the extent of payout and statutory levy, if applicable. The IDCW payout will be to the extent of above mentioned IDCW per unit or to the extent of available distributable surplus, as on the Record Date mentioned above, whichever is lower. Past performance may or may not be sustained in future. All unitholders under the IDCW Option of the above-mentioned scheme, whose name appears on the Register of Unitholders on the aforesaid Record Date, will be entitled to receive the IDCW. The above stated quantum of IDCW and the Record Date were approved by the Board of Directors of Sundaram Trustee Company Limited on January 16, 2023.

For Sundaram Asset Management Company Ltd
Place: Chennai
Date: January 17, 2023
Secretary & Compliance Officer

For more information please contact:
Sundaram Asset Management Company Ltd
(Investment Manager to Sundaram Mutual Fund)
CIN: U93090TN1996PLC034615

Corporate Office: 1st & 2nd Floor, Sundaram Towers, 46, Whites Road, Royapettah, Chennai-14.
Contact No. (India) 1860 425 7237, (NRI) +91 40 2345 2215
Fax: +91 44 2841 8108. www.sundarammutual.com

Regd. Office: No. 21, Patullos Road, Chennai 600 002.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.



SUNDARAM MUTUAL



SHRIRAM MUTUAL FUND

Shriram House, No. 4 Burkit Road, T. Nagar, Chennai - 600 017
Shriram Asset Management Company Limited (Investment Manager)
Registered Office: 217, 2nd Floor, Swastik Chambers, Near Junction of S.T. & C.S.T. Road, Chembur, Mumbai - 400 071.
CIN: L65991MH1994PLC079874; Website: www.shriramamc.in

NOTICE-CUM-ADDENDUM

I. APPOINTMENT OF DIRECTORS

1. APPOINTMENT OF MR. KARTIK JAIN AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Kartik Jain has been appointed as Managing Director and Chief Executive Officer (Associate Director) [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of Directors of Shriram Asset Management Company Limited w.e.f. January 09, 2023.

Accordingly the following row stands included under the table pertaining to ‘Details of the Directors of the Asset Management Company’ in the SAI of Shriram Mutual Fund effective above date:

| Name | Age | Qualification | Brief Experience |
|--|-------------|---|---|
| Mr. Kartik Jain Managing Director and Chief Executive Officer (Associate Director) | 53 Years | B.Tech Degree from IIT Bombay and a PGDM from IIM Calcutta. He is a British Chevening Scholar | Mr. Kartik Jain has a work experience of nearly three decades of which the last two have been in the Banking and Insurance sector in senior leadership roles. Through his career he has led teams across a range of functions including Sales & Distribution, Marketing, Product Management, Analytics, Strategy, Wealth and Digital Business across BFSI, Consulting and Consumer Goods. He has worked with leading Indian and multinational organisations including Cadbury, KPMG, ICICI Lombard, HDFC Bank and DBS Bank, and has focused on creating and driving businesses that specifically leverage data, customer experience and digital platforms to create value. |

2. APPOINTMENT OF MR. PREM SAMTANI AS DIRECTOR OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

Mr. Prem Haroomal Samtani has been appointed as an Independent Director [in terms of The Securities and Exchange Board of India (Mutual Funds) Regulations, 1996] on the Board of Directors of Shriram Asset Management Company Limited w.e.f. January 09, 2023.

Accordingly the following row stands included under the table pertaining to ‘Details of the Directors of the Asset Management Company’ in the SAI of Shriram Mutual Fund effective above date:

| Name | Age | Qualification | Brief Experience |
|--|-------------|--|--|
| Mr. Prem Haroomal Samtani Independent Director | 54 Years | Bachelor of Commerce degree specializing in Finance at the University of British Columbia (Vancouver, Canada) and holds an MBA from INSEAD (Fontainebleau, France). | Mr. Prem Haroomal Samtani in his career of over 30 years, has held a diverse range of positions at leading financial services firms, specializing in Asian capital markets including Richardson Green Shields (acquired by RBC), Crosby Securities (acquired by Societe Generale), Sofaer Capital / FrontPoint Partners and Morgan Stanley. Prior to founding Merton Global Ventures, he served as the Senior Portfolio Manager (SPM) at the Canada Pension Plan Investment Board (www.cpipb.com) in Hong Kong where he was responsible for developing and overseeing the fund's investment program in Japanese public markets. At Merton Global Ventures, as an active angel investor cum "hands-on stakeholder-advisor", Mr. Samtani seeks to work closely with a select few disruptive start-ups led by purpose-driven and high-integrity management teams with a particular interest in the areas of fin-tech, food-tech, health & wellness, smart logistics and sustainability. A fluent Japanese speaker, he also serves as the Senior Fellow in Asia for FCLT Global - a non-profit think-tank co-founded by CPPIB, Blackrock, McKinsey and GIC with the mission to "focus capital on the long term to support a sustainable and prosperous economy" (www.fcltglobal.org). |

This notice cum addendum forms an integral part of the SAI of Shriram Mutual Fund.
All other terms & conditions of the SAI, read with the addenda issued from time to time, if any, will remain unchanged.

II. CHANGE IN ADMINISTRATIVE AND HEAD OFFICE ADDRESS OF SHRIRAM ASSET MANAGEMENT COMPANY LIMITED

The Administrative and Head Office of Shriram Asset Management Company Limited (the Asset Management Company of Shriram Mutual Fund) has been shifted to the new address w. e. f. January 09, 2023

| Existing Address as on January 08, 2023 | New Address w.e.f. January 09, 2023 |
|--|---|
| CK-6, 2 nd Floor, Sector-II, Salt Lake City, Kolkata - 700 091. | 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. |


This addendum shall form an integral part of the Statement of Additional Information (SAI) of Shriram Mutual Fund, Scheme Information Document (SID) and Key Information Memorandum (KIM) of the relevant Schemes of Shriram Mutual Fund, read with the Addenda issued from time to time.

For Shriram Asset Management Company Limited
(Investment Manager of Shriram Mutual Fund)

Date : January 16, 2023
Place : Mumbai
Sd/-
Chief Operating Officer

For more information, please contact **Shriram Asset Management Company Limited**, 511-512, Meadows, Sahar Plaza, J. B. Nagar, Andheri (East), Mumbai - 400 059. Tel: 022 49696944, Email: info@shriramamc.in, Website: www.shriramamc.in

Mutual fund investments are subject to market risks, read all scheme related documents carefully.



Marksans Pharma Limited

(CIN: L24110MH1992PLC066364)
Registered Office: 11th Floor, "GRANDEUR", Veera Desai Extension Road, Oshiwara, Andheri (West), Mumbai - 400 053, Maharashtra, India
Tel: +91 22 4001 2000, Fax: +91 22 4001 2011
Email: harshavardhan@marksanspharma.com; **Website:** www.marksanspharma.com
Company Secretary & Compliance Officer: Mr. Harshavardhan Panigrahi

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF MARKSANS PHARMA LIMITED

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(vi) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated July 11, 2022 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein, capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

1. THE BUYBACK

1.1

Marksans Pharma Limited (the "**Company**") announced the buyback of its own fully paid-up equity shares of the face value of INR 1/- (Indian Rupee One) each of the Company ("**Equity Shares**"), from its shareholders / beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding ₹ 60,00,00,000/- (Indian Rupees Sixty Crore Only) ("**Maximum Offer Size**"), and at a price not exceeding ₹ 60/- (Indian Rupees Sixty Only) per Equity Share ("**Maximum Buyback Price**"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("**NSE**") and BSE Limited ("**BSE**") (collectively, "**Stock Exchanges**"). The Maximum Offer Size and Maximum Buyback Price do not include any expenses for the Buyback like filing fees payable to the SEBI, merchant banker fees, stock exchange fee, transaction costs viz. brokerage, applicable taxes inter-alia including tax on distributed income to shareholders, Securities Transaction Tax, Goods and Services Tax, Stamp duty, etc., public announcement publication expenses, printing and dispatch expenses and other incidental and related expenses ("**Transaction Costs**").

1.2

The Maximum Offer Size represents 8.78% and 5.79% of the aggregate of the total paid-up capital, free reserves and securities premium of the Company, based on the audited standalone and consolidated financial statements of the Company as at March 31, 2022, respectively (being the latest available audited standalone and consolidated financial statements of the Company).

1.3

The Buyback commenced on July 15, 2022 and closed on January 14, 2023 (both days inclusive). Intimation for closure of the Buyback was issued to the Stock Exchanges on January 14, 2023.

1.4

Till the date of closure of the Buyback, the Company has bought back 64,74,276 Equity Shares at an average price of ₹ 49.60/- per Equity Share for an aggregate consideration of ₹ 32,11,37,118.95/- (Rupees Thirty-Two Crore Eleven Lakh Thirty-Seven Thousand One Hundred Eighteen and Ninety-Five Paise Only) excluding Transaction Costs which represents 53.52 % of the Maximum Offer Size.

2. DETAILS OF THE BUYBACK

2.1

The Company bought back a total of 64,74,276 (Sixty-Four Lakh Seventy-Four Thousand Two Hundred and Seventy-Six Only) Equity Shares, utilising a total of ₹ 32,11,37,118.95 (Indian Rupees Thirty-Two Crore Eleven Lakh Thirty-Seven Thousand One Hundred Eighteen and Ninety-Five Paise Only) (excluding Transaction Costs), which represents 53.52% of the Maximum Offer Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 59.80/- (Indian Rupees Fifty-Nine and Eighty Paise Only) per Equity Share while the lowest price was ₹ 46.25/- (Indian Rupees Forty-Six and Twenty-Five Paise Only) per Equity Share. The Equity Shares were bought back at an average price of INR 49.60/- (Indian Rupees Forty-Nine and Sixty Paise Only) per Equity Share. These prices are based on contract notes issued by Eureka Stock & Share Broking Services Limited ("**Buyer Broker**") and exclude Transaction Costs, and have been rounded off to two decimal points.

2.2

The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges.

2.3

The Company has extinguished 63,49,584 (Sixty-Three Lakh Forty-Nine Thousand Five Hundred and Eighty-Four Only) Equity Shares bought back. The extinguishment of the remaining 1,24,692 Equity Shares bought back by the Company is currently under process and shall be completed in accordance with the SEBI Buyback Regulations.

2.4

All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. No physical shares were accepted or bought back in the Buy-back. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1

The capital structure of the Company as on the date of the Public Announcement ("**Pre-Buyback**") and after completion of the Buyback ("**Post-Buyback**") is set forth below:

| Particulars | Pre-Buyback (As on the date of the Public Announcement) (In ₹) | Post-Buyback* (Post completion of the Buyback) (In ₹) |
|--|---|--|
| Authorised share capital: | | |
| 55,00,00,000 Equity Shares of ₹ 1/- each | 55,00,00,000 | 55,00,00,000 |
| 14,00,00,000 Redeemable cumulative preference shares of ₹ 100/- each | 14,00,00,000 | 14,00,00,000 |
| Total | 69,00,00,000 | 69,00,00,000 |
| Issued, subscribed and paid-up equity share capital*: | | |
| Pre-Buyback: 40,93,13,698 Equity Shares of ₹ 1/- each | 40,93,13,698 | - |
| Post-Buyback: 40,28,39,422 Equity Shares of ₹ 1/- each | - | 40,28,39,422 |

*Out of the total of 64,74,276 Equity Shares bought back, the Company is in the process of extinguishing 1,24,692 Equity Shares bought back.

3.2

The shareholding pattern of the Company as on June 30, 2022, as disclosed in the Public Announcement ("**Pre-Buyback**") and as on January 14, 2023 ("**Post-Buyback**") is set forth below:

| Shareholder | Pre-Buyback | | Post-Buyback* | |
|---|-------------------------|-----------------------|-------------------------|-----------------------|
| | No. of Equity Shares | % of Equity Shares | No. of Equity Shares | % of Equity Shares |
| (A) Promoter & Promoter Group | 19,74,91,733 | 48.25% | 19,74,91,733 | 49.02 % |
| (B) Public | 21,18,21,965 | 51.75% | 20,53,47,689 | 50.98% |
| (C1) Shares underlying DRs | - | - | | |
| (C2) Shares held by Employee Trust | - | - | | |
| (C) Non-Promoter -Non-Public (C =C1+C2) | - | - | | |
| Grand Total (A+B+C) | 40,93,13,698 | 100.00 | 40,28,39,422 | 100.00 |

*Out of the total of 64,74,276 Equity Shares bought back, the Company is in the process of extinguishing 1,24,692 Equity Shares bought back

4. MERCHANT BANKER FOR THE BUYBACK

SUNDAE

Sundae Capital Advisors Private Limited
Level 11, Platina, Plot No. C - 59, 'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India
Tel No.: +91 22 6884 1336 / 1337
Contact Person: Janil Jain / Ridima Gulati
Email: marksans.buyback@sundaecapital.com
Website: www.sundaecapital.com
Investor Grievance Email: grievance.mb@sundaecapital.com
SEBI Registration No.: INM000012494
CIN: U65990DL2016PTC305412

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information. This Post-Buyback Public Announcement is issued under the authority of the Board in terms of the resolution passed by the members of the Buyback Committee on January 14, 2023.

For and on behalf of the Board of Directors of
MARKSANS PHARMA LIMITED

| Sd/- Mark Saldanha | Sd/- Vardhman Vikramaditya Jain | Sd/- Harshavardhan Panigrahi |
|--|--|---|
| Chairperson & Managing Director DIN: 00020983 | Whole-time Director DIN: 08338573 | Company Secretary and Compliance Officer ICSI Membership Number: F-11133 |

Date : January 17, 2023
Place: Mumbai

