

MOLD-TEK
Packaging Limited
(Formerly known as Moldtek Plastics Ltd.)

Date: 11th January, 2021

To, The Manager, Department of Corporate Services, BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001. Scrip Code : 533080	To, The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051. Ref: MOLDTKPAC - EQ
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Dear Sir,

Sub: Intimation of Board Meeting - Reg.

We wish to inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, 19th January, 2021** at the registered office of the company at Plot No.700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad – 500033, Telangana, India to consider and take on record the following matters:


1. To consider, approve and take on record Un-audited Standalone and Consolidated financial results of the Company for the quarter ended on 31st December, 2020.

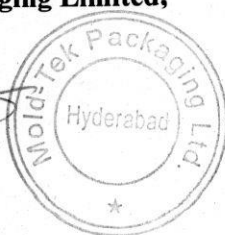
In this regard, as per the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Insider Trading adopted by the Company, the Trading Window for dealing in the securities of the Company for all the Insiders including Directors/Promoters/KMPs/Designated Persons of the Company and their immediate relatives is already closed from 1st January, 2021 till the end of 48 hours after declaration of un-audited financial results for the quarter ended on 31st December, 2020.

This is for your kind information and records.

Thanking you,

For Mold-Tek Packaging Limited,


Thakur Vishal Singh
Company Secretary



Corporate Office :

Plot # 700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana, INDIA.
Phone : +91-40-40300300, Fax : +91-40-40300328, E-mail : ir@moldtekindia.com
Website : www.moldtekgroup.com CIN No: L21022TG1997PLC026542

NEWGEN SOFTWARE TECHNOLOGIES LIMITED
CIN: L72200DL1992PLC049074
Regd. Office: A-6, Salsang Vihar Marg, Qutab Institutional Area, New Delhi - 110067, Tel.: +91-11-40770100, 26963571, Fax: +91-11-26856936, Website: www.newgensoft.com, Email: investors@newgensoft.com

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 the Company will be held on Wednesday, 20th January 2021, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the 3rd Quarter ended 31st December 2020.

The said information is also available on the website of the Company at <https://newgensoft.com> and website of the Stock Exchanges at www.bseindia.com and www.nseindia.com

For Newgen Software Technologies Limited
Sd/-
Aman Mourya
Company Secretary & Compliance Officer

Date: 11.01.2021
Place: New Delhi

MOLD-TEK PACKAGING LIMITED
CIN: L21022TG1997PLC026542
Regd. Off: 8-2-293/82/A/700, Ground Floor, Road No.36, Jubilee Hills, Hyderabad-500033, Telangana, India. Ph No: 040-40300300, Fax No:040-40300328
Email:cs@moldtekgroup.com, Website: www.moldtekgroup.com

NOTICE

Notice is hereby given pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on **Tuesday, 19th January, 2021** at the registered office of the company situated at Plot No.700, Ground Floor, Jubilee Hills, Road No.36, Hyderabad-500033, Telangana, India, inter-alia, to consider and approve and take on record the unaudited Financial Results - Consolidated and Standalone of the Company for the quarter ended on 31st December, 2020.

The information contained in this notice is also available on the Company's website at www.moldtekgroup.com and the website of Stock Exchanges where the Company's shares are listed i.e. BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com).

For Mold-Tek Packaging Limited
Sd/-
Thakur Vishal Singh
(Company Secretary)

Date: 11.01.2021
Place: Hyderabad

Nidhi Granites Limited
CIN NO: L51900MH1981PLC025677
Regd. Office:9, Popat Bapa Shopping Centre, 2nd Floor Station Road, Santacruz (West), Mumbai 400054
Email: pushpraj0201@gmail.com, Tel No: 022 648 5481
Website: www.nidhigranites.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31 DECEMBER, 2020
(Rs. in thousands)

Sr. No.	Particulars	Quarter Ended 31.12.2020 (Unaudited)	Quarter Ended 31.12.2019 (Unaudited)	Quarter Ended 31.03.2020 (Audited)
1	Total income from operations (net)	267.85	83.00	(3,315.91)
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(107.30)	(176.00)	(3,315.91)
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(107.30)	(176.00)	605.92
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(107.30)	(176.00)	-2709.99
5	Equity Share Capital	7,500.00	7,498.00	12,983.60
6	Reserves (excluding Revaluation Reserve as shown in the Balance Sheet of previous year)	12,983.60	12,414.00	12,983.60
7	Earnings Per Share of Rs. 10 Each (before extraordinary items)			
	Basic :	(0.14)	(0.23)	(3.61)
	Diluted:	(0.14)	(0.23)	(3.61)
8	Earnings Per Share of Rs. 10 Each (after extraordinary items)			
	Basic :	(0.14)	(0.23)	(3.61)
	Diluted:	(0.14)	(0.23)	(3.61)

Note:

- The aforementioned results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 11th January, 2021.
- The above is an extract of the detailed format of Quarterly/Annual Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Annual Financial Results are available on the websites of the Stock Exchange(s) and the listed entity. (URL of the filings i.e. www.bseindia.com and www.nidhigranites.com)
- As the Company has only one business segment, disclosure under Indian Accounting Standard 108 on "Operating Segment" issued by the Institute of Chartered Accountants of India is not applicable.

For NIDHI GRANITES
Sd/-
Nidhi Aggarwal
Managing Director
Din:00785248

Date: 11.01.2021
Place: Mumbai

NIIT LIMITED
CIN: L74899DL1981PLC015865
Regd. Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi 110019
Ph. No.: 011-41675900, Fax No.: 011-41407120
Website: www.niit.com; E-mail: investors@niit.com

Postal Ballot Notice

Members are hereby informed that Pursuant to Section 110 of the Companies Act, 2013 (the "Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force) (the "Rules") read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020 Circular No. 33/2020 dated September 28, 2020 and Circular No. 39/2020 dated December 31, 2020 ("MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, the Company has sent the Postal Ballot Notice on Monday, January 11, 2021 in electronic mode only, to all those Members whose names appeared in the Register of Members as on Thursday, December 31, 2020 i.e. Cut-off date and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. The requirements of sending physical copy of the Postal Ballot Notice to the Members have been dispensed with vide MCA Circulars. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The Company is providing facility to its members to cast their votes remotely, using the electronic voting system ("remote e-voting") through National Securities Depositories Limited ("NSDL").

The documents pertaining to the item of business to be transacted through Postal Ballot Notice and referred therein, shall be available electronically for inspection by members upon request to the Company by sending email at investors@niit.com.

Members holding shares in physical mode and who have not updated their email addresses with the Company are requested to update their email addresses by writing at investors@niit.com along with the copy of signed request letter mentioning the name and address of the shareholders, self attested copy of PAN/ any other identity and address proof. Members can also send request alongwith these documents to the Company at its registered office address or to the Registrar & Share transfer Agent - Alankit Assignments Ltd at Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055.

Members holding shares in dematerialized mode are requested to register/ update their email addresses with their Depository Participants.

A person whose name is recorded in the Register of Members / Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. Thursday, December 31, 2020 shall be eligible to cast vote by remote e-voting only. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date. The remote e-voting period shall commence on Tuesday, January 12, 2021 (9:00 A.M. IST) and ends on Wednesday, February 10, 2021 (5:00 P.M. IST). The remote e-voting mode shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the member, it shall not be permitted to change subsequently.

The remote e-voting facility provided by the NSDL is available to the member at the link www.evoting.nsdl.com which would enable the Shareholders to cast their votes electronically.

Detailed instructions and information relating to remote e-voting and registration of email addresses are set out in the Postal Ballot Notice sent to the Shareholders and available on the website of the Company i.e. www.niit.com.

Mr. Nityanand Singh, Company Secretary (Membership No. FCS 2668) and failing him Mr. Mohit Bansal, Company Secretary (Membership No. ACS 46112) of M/s. Nityanand Singh & Co., Company Secretaries have been appointed as the Scrutinizer to scrutinize the postal ballot process through remote e-voting in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman of the Company or any other authorized person of the Company on or before February 12, 2021 and communicated to the stock exchanges, depository, and shall also be displayed on the Company's website i.e. www.niit.com and on the website of NSDL i.e. www.evoting.nsdl.com.

In case of any queries or grievances relating to electronic voting, Members may refer to Frequently Asked Questions (FAQs) for Members and e-voting user manual available at the download section of www.evoting.nsdl.com or contact the officials of NSDL at 1800222990. Members may also write to Company Secretary at investors@niit.com or registered office address of the Company.

By Order of the Board
For and on behalf of NIIT Limited
Sd/-
Deepak Bansal
Company Secretary

Date: January 11, 2021
Place: Gurugram

For All Advertisement Booking
Call : 0120-6651214

VISHWARAJ SUGAR INDUSTRIES LIMITED
CIN: L85110KA1995PLC017730
Regd. Office: Bellad-Bagewadi, Taluka-Hukkeri, District -Belgaum- 591 305, Karnataka
Phone: 0833-251251, email: info@vsil.co.in Website: www.vsil.co.in

NOTICE

Pursuant to Regulation 29 and 47 read with Regulation 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 18th day of January, 2021 at the Registered office Bellad Bagewadi, Taluka-Hukkeri, District-Belgaum to consider and approve, inter alia, the unaudited financial results of the Company for the quarter ended 31st December, 2020.

This information is also available on the Company's website www.vsil.co.in and on the website of www.bseindia.com and www.nseindia.com, where the equity shares of the Company are listed.

By order of the Board
Sd/-Sneha Patil
Company Secretary & Compliance Officer

Date: 11.01.2021
Place: Belgaum

MAFATLAL INDUSTRIES LIMITED
CIN: L17110GJ1913PLC000035
Regd. Office: 301-302, Heritage Horizon, 3rd Floor, Off: C.G. Road, Navrangpura, Ahmedabad-380 009. Tele. No. 079-26444404-06 Fax No. 079-26444403
E-mail : ahmedabad@mafatal.com Website : www.mafatal.com

NOTICE

NOTICE IS HEREBY GIVEN THAT pursuant to Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, a Meeting of the Board of Directors of the Company will be held on **Wednesday, 10th day of February, 2021** at Mumbai, inter alia, to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2020. Further, We may inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window in respect of dealings in the Equity Shares of the Company, remained closed, for all the Directors, Designated (specified) Employees of the Company and "the connected persons" with the Company, from **1st January, 2021 to 12th February, 2021 (both days inclusive)**. The trading window in respect of dealing in the shares of the Company shall reopen from **13th February, 2021**.

This information is also available on Company's website www.mafatal.com, as also on the website of the Bombay Stock Exchange Limited www.bseindia.com

For Mafatal Industries Limited,
Ashish A. Karanji
Company Secretary

Place : Ahmedabad
Dated : 11th January, 2021

OLYMPIC MANAGEMENT & FINANCIAL SERVICES LTD
Regd. Office: 42, Gopal Bhawan, 3rd Floor, 199, Princess Street, Mumbai - 400 002.
CIN: L65990MH1984PLC033825
Email: info@corporatementors.in Website: www.corporatementors.in
Tel No. 022-22093908

NOTICE

Notice is hereby given that in order to facilitate consolidation of share certificates, encourage dematerialization of shares and reduce risks of fraud, the Board of directors of the company had approved issuance of new share certificates with re-organized distinctive numbers in exchange of old share certificates with respect to all the shares held by the shareholders in physical form. The company BSE Limited and Calcutta Stock Exchange where the equity shares of the Company are listed, are also informed about the process accordingly.

For this purpose, 29th January, 2021 has been fixed as the cut-off date for reckoning the list of shareholders holding shares in physical form, to whom the new share certificate(s) shall be issued.

On issue of this notice, all share certificates prior to the issuance of new share certificates as per the above cut-off date shall deemed to be cancelled with effect from the cut of date 29th January, 2021 and will be bad delivery for all purposes. The shareholders need to surrender their old share certificate(s) in exchange of new share certificate(s). The shareholders holding shares in physical form are also requested to update their addresses PAN and Bank account details along with the exchange of old share certificates to serve you better. The Stock Exchange, BSE Limited and Calcutta Stock Exchange, on which the shares of the Company are listed, are informed about the issue of new share certificates to the shareholders of the Company, who hold shares in physical form.

You may be aware that the Shares can be traded in the Share Markets, if they are held in Dematerialized Form (Demat Form). Therefore shareholders are advised to convert the shares from physical form to dematerialized form in order to eliminate all the risks associated with physical shares.

Please feel free to contact the Company's Registrar and Transfer Agents viz. Link Intime India Private Limited in case you have any queries at C-101, 247 Park, LBS Marg, Vikhroli West, Mumbai-400083
Tel. No.: (022) 49186270, E-mail: mt.helpdesk@linkintime.co.in or the Company directly.

By Order of the Board,
FOR OLYMPIC MANAGEMENT & FINANCIAL SERVICES LIMITED
Sd/-
Pawan Kr Agarwal
Director

Place : Mumbai
Dated : 09.01.2021

FORCE MOTORS LIMITED
CIN L34102PN1958PLC011172
Registered Office : Mumbai-Pune Road, Akurdi, Pune - 411 035.
Tel: +91 (20) 27476381
E-mail: compliance-officer@forcemotors.com Website: www.forcemotors.com

POSTAL BALLOT NOTICE

NOTICE is hereby given that pursuant to Section 110 and other applicable provisions of the Companies Act, 2013 (the "Act") read with the Rules made thereunder and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, ("Listing Regulations") 2015, Force Motors Limited (the "Company") has proposed two resolutions for approval of its Members by postal ballot.

The Ministry of Corporate Affairs ("MCA") vide its circulars dated 8th April 2020, 13th April, 2020 and 5th May 2020, read with General Circular dated 31st December 2020 (the "MCA Circulars") has allowed the companies till 30th June 2021, to obtain approval of shareholders by postal ballot through e-voting only, dispensing with the requirement of obtaining the said approval by sending physical notices and posting of ballots by the shareholders. Accordingly, the Company has sent the postal ballot notice by e-mail to the Members on Monday, 11th January 2021 whose names appeared in the register of members / register of beneficial owners as on Friday, 8th January 2021 (End of Day), after providing sufficient opportunity to the Members who have not registered their email ID, to register the same with the Company or their depository participants. In view of these "MCA circulars" and in compliance with the provisions of Section 108 and other applicable provisions of the Act read with the Rules made thereunder and Regulation 44 of the Listing Regulations the Company is providing facility to the Members to cast their votes through electronic voting system ("remote e-voting") only on the e-voting platform provided by National Securities Depository Limited ("NSDL").

The voting rights of the Members shall be reckoned with respect to the equity shares held by them as on Friday, 8th January, 2021 (End of Day), being the 'cut-off date' fixed for this purpose. Any person who is not a Member as on the cut-off date should treat this notice for information purpose only.

Voting period shall commence from Tuesday, 12th January 2021 (9:00 a.m.) and end on Wednesday, 10th February 2021 (5:00 p.m.); after which the remote e-voting facility shall not be allowed.

Members, who have not received the postal ballot notice may apply to the Company / NSDL and obtain the same. Postal ballot notice is available on the Company's website at www.forcemotors.com and on NSDL's website at www.evoting.nsdl.com. Results of the voting will be announced by Friday, 12th February 2021 at the Registered Office of the Company at Akurdi, Pune - 411 035, by placing the same along with the Scrutinizer's Report on the Company's website at www.forcemotors.com and on NSDL's website at www.evoting.nsdl.com and shall also be communicated to BSE Limited, where the shares of the Company are listed.

In case of any query/grievance connected with remote e-voting, the members may contact:

- Ms. Pallavi Mhatre, Manager, NSDL, Trade World, 4th Floor, Kamala Mills compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, E-mail id: pallaviid@nsdl.co.in, Tel. no. +91 (22) 2499 4545

OR

- Mr. Kishore P. Shah, Company Secretary & Compliance Officer, Force Motors Limited, Mumbai Pune Road, Akurdi, Pune - 411 035, E-mail id: compliance-officer@forcemotors.com, Tel. no. +91 (22) 2747 6381.

By Order of Board of Directors
For Force Motors Limited
Kishore P. Shah
Company Secretary & Compliance Officer

Pune
11th January 2021

This is an advertisement issued, pursuant to Regulation 8(1) of the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, as amended, for information purposes only.

Muthoottu Mini Financiers Ltd

MUTHOOTTU MINI FINANCIERS LIMITED
(CREDIT RATING: 'IND BBB': OUTLOOK STABLE' BY INDIA RATINGS AND RESEARCH PRIVATE LIMITED)

Muthoottu Mini Financiers Limited ("our Company" or "the Company" or "the Issuer") was originally incorporated as "Muthoottu Mini Financiers Private Limited", a private limited company under the provisions of the Companies Act, 1956, pursuant to a certificate of incorporation dated March 18, 1998 issued by Registrar of Companies, Kerala and Lakshadweep ("RoC"). Pursuant to a special resolution passed in the general meeting of our Shareholders held on September 14, 2013, our Company was converted into a public limited company and a fresh certificate of incorporation was issued by the RoC on November 27, 2013, and our name was changed to "Muthoottu Mini Financiers Limited". Our Company holds a certificate of registration dated April 13, 2002 bearing registration number N-16.00175 issued by the Reserve Bank of India ("RBI") to carry on the activities of a non-banking financial company without accepting public deposits under Section 45 IA of the Reserve Bank of India Act, 1934. Pursuant to the name change of our Company, a fresh certificate of registration dated January 1, 2014, was issued by RBI. For further details about our Company, see "History and Certain Other Corporate Matters" on page 109 of the Prospectus.

Corporate Identification Number: U65910KL1998PLC012154

Registered Office: 2/994, Muthoottu Buildings, Kozhencherry, Pathanamthitta - 689 641, Kerala, India | Tel. No.: +91 468 231 4391 | Fax: NA
Corporate Office: Muthoottu Royal Towers, Kaloar, Kochi - 682 017, Kerala, India | Tel. No.: +91 484 291 2100 | Fax: NA
Compliance Officer and Contact Person: Smitha K. S. | Tel. No.: +91 484 291 2178 | Fax: NA
E-mail: cs@minimuthoottu.com | Website: www.muthoottumini.com

PUBLIC ISSUE BY OUR COMPANY OF SECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES ("SECURED NCDs") AND UNSECURED, REDEEMABLE, NON-CONVERTIBLE DEBENTURES ("UNSECURED NCDs") OF FACE VALUE OF ₹ 1,000 EACH, ("NCDs") AT PAR, AGGREGATING UP TO ₹ 12,500 LAKHS, HEREINAFTER REFERRED TO AS THE "BASE ISSUE" WITH AN OPTION TO RETAIN OVER-SUBSCRIPTION UP TO ₹ 12,500 LAKHS AGGREGATING UP TO ₹ 25,000 LAKHS, HEREINAFTER REFERRED TO AS THE "OVERALL ISSUE SIZE". THE ISSUE IS BEING MADE PURSUANT TO THE PROVISIONS OF SECURITIES AND EXCHANGE BOARD OF INDIA (ISSUE AND LISTING OF DEBT SECURITIES) REGULATIONS, 2008 AS AMENDED, THE COMPANIES ACT, 2013 AND RULES MADE THEREUNDER, AS AMENDED.

THE FOLLOWING IS A SUMMARY OF THE TERMS OF THE NCDs TO BE ISSUED PURSUANT TO THE PROSPECTUS DATED JANUARY 11, 2021 ("PROSPECTUS").

Tenure	480 Days	24 months	24 months	42 months	66 months	61 months	84 months
Nature	Secured						Unsecured
Options	I	II	III	IV	V	VI	VII
Frequency of Interest Payment	Monthly	Monthly	Cumulative	Monthly	Cumulative	Monthly	Cumulative
Minimum Application	10 NCDs (₹ 10,000) (across all options of NCDs)						
In multiples, of	1 NCD after the minimum application						
Face Value of NCDs (₹/NCD)	₹ 1,000						
Issue Price (₹/NCD)	₹ 1,000						
Mode of Interest Payment / Redemption	Through various options available						
Coupon rate % Per Annum	9.25%	9.50%	NA	10.00%	NA	10.25%	NA
Effective Yield % Per Annum	9.65%	9.92%	9.54%	10.47%	10.71%	10.75%	10.41%
Redemption Amount of ₹ 1,000	1,000	1,000	1,200	1,000	1,750	1,000	2000
Coupon Type	Fixed						
Put and Call Option	Not applicable						
Deemed Date of Allotment	The date on which the Board or a duly authorised committee approves the Allotment of NCDs. All benefits relating to the NCDs including interest on the NCDs shall be available to the investors from the Deemed Date of Allotment. The actual Allotment of NCDs may take place on a date other than the Deemed Date of Allotment.						

For details of category wise eligibility and allotment in the Issue please see "Issue Procedure - Who can apply", "Issue Procedure - Method of application" and "Issue Procedure - Basis of allotment", on pages 162, 164 and 185 of the Prospectus, respectively.

Our Company would allot Option I NCDs to all valid applications, wherein the applicants have not indicated their choice of the relevant options of the NCDs. Please note that the company would be using the Electronic Bidding Software of BSE Limited for the Issue.

Muthoottu Mini Financiers Ltd

ISSUE OPENS ON WEDNESDAY, JANUARY 13, 2021
ISSUE CLOSING ON TUESDAY, FEBRUARY 9, 2021*

*The Issue shall remain open for subscription on Working Days from 10:00 a.m. to 5:00 p.m. (Indian Standard Time), during the period indicated above, except that the Issue may close on such earlier date or extended date (subject to a period of maximum 30 days from the date of the Prospectus) as may be decided by the Board of Directors of our Company ("Board") or the Debenture Committee. In the event of such an early closure or extension subscription list of the Issue, our Company shall ensure that notice of such early closure or extension is given to the prospective investors through an advertisement in a reputed national daily newspaper with wide circulation on or before such earlier date or extended date of closure. Application Forms for the Issue will be accepted only from 10:00 a.m. to 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE, on Working Days during the Issue Period. On the Issue Closing Date, Application Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded until 5:00 p.m. (Indian Standard Time) or such extended time as may be permitted by BSE. For further details, please refer to "General Information - Issue Programme" on page 42 of the Prospectus.

Further pursuant to the SEBI circular (SEBI/HO/DDHS/CIR/P/2020/233) dated November 23, 2020 ("Debt UPI Circular"), SEBI has introduced the UPI Mechanism as a payment mechanism for the Issue. The UPI Mechanism is applicable for public issue of debt securities which open for subscription on or after January 1, 2021. Accordingly, payment through the UPI Mechanism shall be available for the Issue. For further details, please see "Issue Procedure" on page 161 of the Prospectus.

Information required under Section 30 of Companies Act, 2013:

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects of our Company, see "History and Certain other Corporate Matters" on page 109 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of the Company is a document for inspection in relation to the Issue. For further details, see the section titled "Material Contracts and Documents for Inspection" on page 249 of the Prospectus.

Liability of Members: Limited

Amount of share capital of the company as at the date of the Prospectus: The Authorised Share Capital of the Company is ₹ 3,25,00,00,000 divided into 3,25,00,000 Equity Shares of ₹ 100 each. The Issued, Subscribed and Paid-up Share Capital is ₹ 2,49,52,53,900 divided into 2,49,52,539 Equity Shares of ₹ 100 each.

Names of the signatories at the time of signing of the Memorandum of Association of the Company and the number of shares subscribed for by them at the time of signing the Memorandum of Association:

Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for of face value of ₹ 100 each by each of them at the time of signing of Memorandum of Association:

M. Mathew - 1000 Equity Shares, Roy Mathew - 1000 Equity Shares, Sossamma Mathew - 1000 Equity Shares and Nizzy Mathew - 1000 Equity Shares.

PROMOTERS OF THE COMPANY: Mrs. Nizzy Mathew and Mr. Mathew Muthoottu. For further details, refer to the chapter "Our Promoters" on page 118 of the Prospectus.

LISTING: The NCDs offered through the Prospectus are proposed to be listed on the BSE Limited ("BSE"). Our Company has obtained an 'in-principle' approval for the Issue from BSE vide its letter dated January 5, 2021. BSE shall be the Designated Stock Exchange for the Issue.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or construed that the Prospectus has been cleared or approved by BSE nor does it certify the correctness or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer Clause of the BSE Limited.

DISCLAIMER CLAUSE OF RBI: The Company is having a valid certificate of registration dated April 13, 2002 and a fresh certificate of registration dated January 1, 2014 bearing registration no. N-16.00175 issued by the Reserve Bank of India under section 45 IA of the Reserve Bank of India Act, 1934. However, RBI does not accept any responsibility or guarantee about the present position as to the financial soundness of the Company or for the correctness of any of the statements or representations made or opinions expressed by the Company and for repayment of deposits/discharge of liability by the Company.

CREDIT RATING: The company has received rating of 'IND BBB': Outlook Stable' by India Ratings vide its letter dated December 24, 2020, for the NCDs for an amount up to ₹ 50,000 lakhs including NCDs proposed to be issued pursuant to the Issue. The rating of the NCDs by India Ratings and Research Private Limited indicate that instruments with this rating are considered to have moderate degree of safety regarding timely servicing of financial obligations and carry moderate credit risk. The ratings provided by India Ratings and Research Private Limited may be suspended, withdrawn or revised at any time by the assigning rating agency and should be evaluated independently of any other rating. These ratings are not a recommendation to buy, sell or hold securities and investors should take their own decisions. Please refer to Annexure II on page 254 for the rationale for the above rating.

AVAILABILITY OF APPLICATION FORM: Application Forms can be obtained from: Muthoottu Mini Financiers Limited - Tel.: +91 484 291 2100; Fax: NA; Lead Manager / Syndicate member: Vivro Financial Services Private Limited - Tel.: +91 22 6666 8040/41/42. Fax: +91 22 6666 8047 and offices of Sub-Syndicate Members, Trading Members and Designated Branches of the SCSBs. Application Forms may be downloaded from the websites, of the Company i.e. www.muthoottumini.com, of the Lead Manager at www.vivro.net and of the BSE at www.bseindia.com. Additionally, UPI Investor making an application in the Issue can also make a bid through online (app / web) interface / platform of the BSE Limited i.e. "BSE Direct". Further, BSE Direct platform can be accessed at <http://www.bseindia.com> and can be accessed through the mobile app.

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors beginning on page 15 therein, before applying in the Issue. Physical copy of the Prospectus may be obtained from the Registered Office of the Company and the Lead Manager / Syndicate Member. Soft copy of the Prospectus will be available on the website of the Issuer at www.muthoottumini.com, of the Lead Manager at www.vivro.net, of BSE at www.bseindia.com and of SEBI at www.sebi.gov.in.

PUBLIC ISSUE BANK, SPONSOR BANK & REFUND BANK: HDFC Bank Limited.

Note:

