



Redefining Business
Service

November 27, 2023

To

BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 BSE Scrip Code: 543996	National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 NSE Code: UDS
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Sub: Compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Listing Regulations, please find enclosed copies of notice given to the members of the Company in accordance with the applicable provisions of the Companies Act, 2013, read with the Rules issued thereunder, and the Listing Regulations, inter alia, informing them about the resolution proposed to be passed by Postal Ballot Notice through e-voting process only and details thereof

Newspaper	Language	Date
The Financial Express	English	November 27, 2023
Makkal Kural	English	November 27, 2023

We request you to take the above on record.

Thanking You,

Yours faithfully,

For UPDATER SERVICES LIMITED

B. Ravishankar
Company Secretary and Compliance Officer

Updater Services Limited (earlier Updater Services Pvt Ltd)
No.2/302/A, UDS Salai Off. Old Mahabalipuram Road Thoraipakkam, Chennai - 600 097
+91 44 2446 3234 | 0333 | sales@uds.in | facility@uds.in | www.uds.in |
CIN U74140TN2003PLC051955

Our Values: happy people | clear purpose | better everyday | do good | balance all

IN THE NEWS

4 INDIANS AMONG 13 MISSING AFTER SHIP SINKS

A CARGO SHIP sank off the Greek island of Lesbos in stormy seas early Sunday, leaving 13 crew members missing and one rescued, authorities said. The Raptor, registered in the Comoros, was on its way to Istanbul from Alexandria, Egypt, carrying 6,000 tonnes of salt, the coast guard said.

PETITION IN PAK SC SEEKS PREZ'S REMOVAL

A PETITION HAS been filed in Pakistan's Supreme Court seeking President Arif Alvi's removal as the head of the state over 'misconduct' and failure to maintain impartiality in performing his duties, according to reports.

TASS PUTS META SPOKESPERSON ON WANTED LIST

RUSSIA HAS PUT Meta spokesperson Andy Stone on a wanted list on unspecified charges, state-run TASS news agency reported. A probe has been launched.

MORE THAN 13,300 PALESTINIANS HAVE BEEN KILLED Gaza truce back on track after release of hostages

Egypt receives new lists for expected third release

ASSOCIATED PRESS Al-Balah, November 26

THE FRAGILE CEASEFIRE between Israel and Hamas appeared to be back on track Sunday after the release of a second group of militant-held hostages and Palestinians from Israeli prisons, and Egypt said it had received new lists for an expected third release. In a separate development, Hamas announced Sunday that one of its top commanders had been killed, without saying when or how. Israel's military confirmed it.

The second exchange was delayed for hours Saturday after Hamas accused Israel of violating the agreement, which has brought the first significant pause in seven weeks of war marked by the deadliest Israeli-Palestinian violence in decades and vast destruction and displacement across the Gaza Strip. Hamas later released 13 Israelis and four Thais, while Israel freed 39 Palestinian prisoners. Diaa Rashwan, chair of the



People react as Palestinian prisoners leave after being released from the Israeli military prison, Ofer, amid a hostages-prisoners swap deal between Hamas and Israel, near Ramallah in the Israeli-occupied West Bank on Sunday.

Egyptian State Information Services, said Egypt had received a list of 13 hostages Hamas will release Sunday, and another list of 39 Palestinians that Israel is expected to free. White House national security adviser Jake Sullivan told NBC's "Meet the Press" that the US had "reason to believe" that an American hostage would be released Sunday and said there were hopes it would be Abigail Edan, the 4-year-old who lost her parents in the October 7 Hamas attack.

Sullivan also said President Joe Biden would speak with Prime Minister Benjamin Netanyahu later Sunday. Hamas and other militant groups seized some 240 people during the rampage across southern Israel that ignited the war. Forty-four have been released, one was freed by Israeli forces and two were found dead inside Gaza. Some Israelis have accused Netanyahu of not doing enough to bring them back. Pressure from the hostages'

families has sharpened the dilemma facing the country's leaders, who seek to eliminate Hamas as a military and governing power while returning all the captives. The war has claimed the lives of more than 1,200 Israelis, mostly civilians killed by Hamas in the initial attack. More than 13,300 Palestinians have been killed, roughly two thirds of them women and minors, according to the Health Ministry in Hamas-ruled Gaza.

South Korea, Japan, China to resume leaders' summit

HYONHEE SHIN Seoul, November 26

CHINA, JAPAN AND South Korea agreed on Sunday to restart cooperation and pave the way for a summit in the latest move to ease tensions between the Asian neighbours. Even as China and the United States seek to mend frayed ties, including a summit this month between Presidents Xi Jinping and Joe Biden, Beijing is concerned that Washington and its key regional allies are strengthening their three-way partnership.

Beijing, Seoul and Tokyo had agreed on annual summits from 2008 to bolster diplomatic and economic exchanges, but two-way rows and the Covid pandemic interrupted the plan, with the three leaders last meeting in 2019. The three foreign ministers met in the South Korean port of Busan for their first such meeting since 2019, after officials of the three countries agreed in September to arrange a trilateral summit at the "earliest convenient time".

The three ministers did not specify a timeframe for the summit. China's Xi, Japanese Prime Minister Fumio Kishida and South Korean President Yoon Suk Yeol may not be able to meet this year, but their summit is likely in the near future, South Korea's national security



(From left) Japanese foreign minister Yoko Kamikawa, South Korean foreign minister Park Jin and Chinese foreign minister Wang Yi pose for a photo prior to the trilateral foreign ministers meeting in Busan on Sunday.

adviser, Cho Tae-yong, told Yonhap news TV. The ministers agreed in their 100-minute talks to advance cooperation in six areas, including security, economy and technology, and promote concrete discussions to prepare for the summit, Japan's foreign ministry said in a statement. South Korean Foreign Minister Park Jin, who was also concerned about North Korean issues, told his counterparts it was "important to further institutionalise trilateral cooperation so that it will develop into a stable and sustainable system", his ministry said in

a statement. China's Wang Yi said the three countries should "oppose ideological demarcation and resist putting regional cooperation into camps", in comments aimed at Seoul and Tokyo's alliance with Washington. Wang also called on the three countries to restart negotiations on a trilateral free trade agreement as soon as possible, according to a Chinese foreign ministry readout. Japan's Yoko Kamikawa said greater trilateral cooperation would contribute to regional peace as the international security situation has become "more severe and complex than ever".

Huawei to move core tech to new joint firm

REUTERS November 26

CHINA'S HUAWEI SAID on Sunday it will move core technologies and resources in its smart car unit, which has chalked up robust sales for a number of new vehicles, to a new joint company owned up to 40% by automaker Changan Auto. The new company will engage in research and development, production, sales and service of intelligent automotive systems and component solutions, Huawei said in a press release.

"The new company will work with partners to promote innovation and leadership in smart car technology and promote the prosperity and development of the automotive industry," the release said. The equity ratio and amount of capital contributed will be negotiated by the two parties, Chongqing Changan Automobile said in a filing with the Shenzhen Stock Exchange on Sunday.

"The two parties will jointly support the target company to become an industry leader in automotive intelligent systems and component solutions based in China," the filing said. Huawei managing director and chairman of the smart car solutions unit Yu Chengdong said at a signing ceremony in Shenzhen that the smartphone manufacturer would work with



more auto firms to "seize the opportunities of the electrification and intelligent transformation of the auto industry," the press release said. Huawei has repeatedly said it does not make cars on its own but only helps other automakers make better vehicles. It has an existing partnership with Changan as well as other companies, including Seres Group. Huawei and Seres jointly produce Aito branded cars, including the M7 model. Huawei has also built the S7 sedan with Chinese automaker Chery under a new marque, Luxeed, that it intends to position as a competitor to Tesla's Model S.

Huawei said in October it had received more than 50,000 orders for its revamped M7 model during the first 25 days of sales, which would put Aito among China's five top-selling new energy vehicle manufacturers based on August data.

Surge in respiratory illnesses is caused by flu: China

ASSOCIATED PRESS Beijing, November 26

A SURGE IN respiratory illnesses across China that has drawn the attention of the WHO is caused by the flu and other known pathogens and not by a novel virus, the country's health ministry said Sunday.

Recent clusters of respiratory infections are caused by an overlap of common viruses such as the influenza virus, rhinoviruses, the respiratory syncytial virus, or RSV, the adenovirus as well as bacteria such as mycoplasma pneumoniae, which is a common culprit for respiratory tract infections, a National Health Commission spokesperson said.

The ministry called on local authorities to open more fever clinics and promote vaccinations among children and the elderly as the country grapples with a wave of respiratory illnesses in its first full winter since the removal of Covid-19 restrictions. "Efforts should be made to increase the opening of relevant clinics and treatment areas, extend service hours and increase the supply of medicines," said ministry spokesman Mi Feng.

Shoppers click 'buy' as retailers cut prices before Cyber Monday

REUTERS November 26

HOLIDAY SHOPPERS IN the US are seeking out the best deals and strategically nabbing the deepest discounts ahead of Cyber Monday, according to data from retailer websites aggregated by third parties.

Cyber Monday, as the first Monday after the Thanksgiving holiday has become known as merchants step up online promotions, is set to be the biggest online shopping day of the year in the United States.

Strong online traffic on Black Friday demonstrated a notable pattern of shoppers putting time and effort into selecting the lowest-cost, best-value merchandise, said Rob Garf, vice president and general manager for retail at Salesforce, which tracks data flowing through its Commerce Cloud e-commerce service. Despite an earlier start to retailers' holiday promotions this year, there weren't a lot of great deals initially, Garf said. Yet "consumers were patient,



diligent, and they played a game of discount chicken. And they won once again." On Black Friday, the day after Thanksgiving, retailers "stepped up the discounting" to roughly 30% on average in the US, he said. And "consumers clicked the buy button," spending \$16.4 billion online in the US and \$70.9 billion globally that day, according to Salesforce. "We saw a big spike," Garf said, adding that the strong Black Friday online outlay would "pull up" the overall tally for the entire Cyber Week,

which started on Tuesday and ends on Monday. On Cyber Monday, Salesforce expects to see discounts averaging 30% again. The risk for consumers, however, is that products may not be available if they wait, he said. Salesforce says it derives its benchmarks for online traffic and spending from data flowing through its Commerce Cloud e-commerce service, which it says provides a window into the behavior of 1.5 billion people in 60 countries traversing thousands of e-commerce sites.

WESTERN RAILWAY ELECTRICAL WORKS
Sr. DEEP/IBCT, invites E-Tender Notice No.: EL 811847/WA/50 (R) dtd. 23/11/2023. Work and location: Mumbai Division - Electrical work in connection with proliferation of parcel management system (PPSM) Phase III. Approx. cost of work: ₹ 8,30,912.00. EMD: ₹ 16,600. Date & Time of submission: Till 18-12-2023, 15.00 hrs., Date & Time of opening: On 18-12-2023 at 15.30 hrs. Note: Please visit our website www.ireps.gov.in to download the tender document, corrigendum and further details. 0891
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WESTERN RAILWAY PROVISION OF TELECOM FACILITIES
Divisional Railway Manager (S&T) Mumbai Central, Mumbai-400008 invites E-tender No.: WR-MMCT-SnT-STTD-31-23R1 dated: 24.11.2023. Name of the work: Provision of Telecom facilities in connections with (1) JRH Structural attention and improvement of JRH O.P.D. & ward building work & etc., (2) Improvement & renovation of ICU, MICU, Dialysis room, passages kitchen pantry, toilet, lift area ducts at JRH, (3) Renovation of customer friendly reception and facade of building and strengthening of column & beam at basement at JRH, (4) Improvement of staff quarters & amenities including structural attention of JRH Colony, (5) measures for mitigation of poor air circulation in basement by providing/modifying the ventilation system and arresting leakage by improving sewerage system surrounding the walls and attending the structures such as beams, columns etc. (EnHM) at JRH and (6) Provision of Telecom facility in connection with replacement of South FOB by new steel FOB on condition basis at Mahim of Mumbai Division, Western Railway. Cost of work: ₹ 5786913.87. Particular office where E-tender open: Senior Divisional Signal & Telecom Engineer (CO), 2nd Floor, Divisional Railway Manager's Office, Mumbai Central, Mumbai-400 008. Bid Security: ₹ 115600.00. Time & Date for closure for submission of E-Tender Documents: At 15.00 hrs. on 18.12.2023. Time & Date for opening of E-Tender: After 15.30 hrs. on 18.12.2023. The tender can be viewed and submitted through website http://www.ireps.gov.in 0888
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WESTERN RAILWAY REPLACEMENT WORKS
Divisional Railway Manager (WA), Western Railway, 6th floor, Engg. Deptt., Mumbai Central, Mumbai-400008, invites E-tender Notice No.: BCT/23-24/222 dtd. 23/11/2023. Work and location: Construction of 5 Nos Relay huts in connection with Dahanu Road - Sanjan Section:- Replacement of overaged ALSTOM make AFTCs by Dual Digital Axle Counter. (Composite Tender including Electrical works). Approx. cost of work: ₹ 1,34,74,877.40. EMD: ₹ 217400.00. Date & Time of submission: Till 19.12.2023, 15.00 hrs., Date & Time of opening: On 19.12.2023 at 15.30 hrs. Regarding detailed nature of work, containing cost of tender document (non refundable), EMD, eligibility criteria, similar nature of work, detailed tender conditions, please visit www.ireps.gov.in Manual offers will not be considered. 0884
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NOTICE FOR LOSS OF SHARE CERTIFICATE
Aurum Propotech limited (Formerly known as Majesco Kimited) Regd office: MNDC, MBP, P-136, 136A, Mahape, Navi Mumbai Maharashtra - 400710 Notice is hereby given that the following share certificate has been reported as lost/ misplaced by the shareholder, who has applied to the Company for issuance of duplicate share certificate

Sr No	Name of share holder/s	Folio No	Certificate No	Distinctive No	No of Equity shares
1	Ashok Kumar	A000233	28	60521-61320	800

Any person who has / have a claim in respect of the aforesaid certificate should lodge his/her/their claim with all supporting documents to the Company at the above mentioned Regd. Office or to the Registrar M/s Kfin Technologies Limited (Unit: Aurum Propotech Limited) Selenium, Building, Tower-B Plot no 31&32, Financial district Nanakramguda, serilingampally Hyderabad 500032. In case, no valid and legitimate claim is received within 15 days from the appearance of this Public Announcement, the Company will proceed to issue duplicate share certificate to the person mentioned above and no further claim would be entertained from any persons(s).

Date: Navi Mumbai 27-11-2023 Ashok Kumar
Name of the shareholder/s

MAX ESTATES LIMITED
(CIN: U72020PB2016PLC040200)
Registered office: 419, Bhai Mohan Singh Nagar, Village Raimajra, Tehsil Balachaur, District S B S Nagar (Nawanshahr), Punjab - 144 533
Tel. No.: 01881-462000, 462001 Fax: 01881-273607
Corporate Office: Max Towers, L-15, C-001/A/1, Sector - 16B, Gautam Buddha Nagar, Noida - 201301, Uttar Pradesh, India
Email: invest@helpline@maxestates.in. Website: www.maxestates.in

NOTICE OF 7th ANNUAL GENERAL MEETING
Notice is hereby given that the 7th Annual General Meeting ("AGM") of the members of Max Estates Limited ("Company") will be held on Friday, December 22, 2023 at 4.00 p.m. (IST) through Video Conference ("VC") or Other Audio Visual Means ("OAVM") facility as per the applicable provisions of the Companies Act, 2013 and Rules framed thereunder ("the Act") and the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020 followed by General Circular Nos. 20/2020 dated May 5, 2020, and subsequent circulars issued in this regard, the latest being 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 5, 2023 and October 7, 2023 (collectively referred to as "SEBI Circulars") has permitted the holding of the annual general meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM), without the physical presence of the Members at a venue to transact the Ordinary / Special businesses as set out in the Notice of AGM. The deemed venue for the 7th AGM shall be the Registered Office of the Company.

In compliance with the aforesaid MCA and SEBI Circulars, the Notice of AGM along with the Annual Report for FY 2022-23 shall be sent only by electronic mode to those Members whose e-mail ids are already registered with the Company/Depositories. The Notice of AGM and Annual Report for FY 2022-23 will also be made available on Company's website at www.maxestates.in, websites of stock exchanges viz. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

If your e-mail is already registered with the Company/Depositories, notice of AGM along with Annual Report for FY 2022-23 and login details for e-voting shall be sent to your registered e-mail address. In case you have not registered your e-mail ids with the Company/ Depository, please follow below instructions to register your e-mail ids, for obtaining annual report for FY 2022-23 and login details for e-voting:

The entire shareholding of the Company is in demat form. Therefore, please contact your Depository Participant (DP) and register your e-mail address as per the process advised by DP where the concerned member maintains his/her demat accounts.

The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices. Shareholders will have an opportunity to cast their vote remotely on the businesses as set out in the AGM notice through electronic voting system or during the meeting as well. The instructions for joining the AGM and manner of participation in the remote electronic voting or casting vote through e-voting system during the AGM will be provided in the notice of AGM. Members participating through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

By order of the Board
For Max Estates Limited
Sd/-
Abhishek Mishra
Company Secretary
Membership No. FCS-9566
Noida
November 25, 2023

AMAR MAHAL BRANCH:
Building No. 3, Tatta Niwasi CHS., Opp. Bharat Glass Factory, Amar Mahal, Chembur, Mumbai-400 089, Maharashtra.

DEMAND NOTICE FOR LOCKER RENT ARREARS & PENALTY CUM LOCKER BREAK OPEN NOTICE (DEFAULT DUE TO NON-PAYMENT OF LOCKER RENT BY HIRES)

A Public notice is hereby given to all the persons concerned and Public in General that the person/s named under this notice have availed the facility of safe deposit lockers at the below mentioned branches of Canara Bank (including Branch of e-Syndicate Bank). The respective Branches have already addressed individual letters / Notices by Registered post with knowledge due (AD) to locker hirers / LOA at the latest available address as per our Bank records with a request to remit the arrears of Locker Rent. Despite of these notices, the locker hirers / LOA have not contacted the Branch and have not remitted to locker rent arrears. Below mentioned Locker Hirers and their legal heirs are requested to consider this as the FINAL NOTICE and contact the Branch concerned with necessary documents and remit the locker rent arrears within 30 days from the date of publication of this notice failing which the Bank will break open the lockers without any further notice or intimation, at the cost and sole risk of the hirers or their legal representatives / heirs.

Sr. No.	Name of the Locker Hirers	Address	Locker No.	Branch Name/ Contact no.	ARREARS DUE AND LAST OPERATION
1	Nair Ciju Somshekar	L/4/29, Vrindavan Society, Tilak Nagar, Chembur, Mumbai-400 089.	17	Amar Mahal / 8450979833	₹ 6,726.00 Not Operated For 7 Years.
2	Manorama V. Shenoy	B 1203, Great Eastern Garden, LBS Marg, Kanjur Marg (W), Mumbai-400 078.	313	Amar Mahal / 8450979833	₹ 8,732.00

Date: 27.11.2023
Place: Mumbai
sd/-
Authorized Officer, Canara Bank

UPDATER SERVICES LIMITED
Regd. Office: 2/302A, UDS salai, Off Old Mahabalipuram Road, Thoraiakkam, Chennai - 600 097, Ph: +91 44 24963234 / 0333, CIN: U74140TN2003PLC051955
Website: www.uds.in; Email: compliance.officer@uds.in

POSTAL BALLOT NOTICE AND REMOTE E-VOTING INFORMATION

Members are hereby informed that pursuant to Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") vide General Circular No. 09/2023 dated 25th September 2023 and other relevant circulars issued by the MCA from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable laws and regulations, the Company has completed dispatch of the Postal Ballot Notice on Saturday, 25th November 2023 through electronic mode only, to those members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, 24th November 2023, seeking approval of the shareholders of the Company by Postal Ballot through electronic means, for the following matter:

Item No	Type of Resolution	Description of the Resolution
1	Special Resolution	To consider and approve revised limits of granting of loan by the Company to Global Flight Handling Services Private Limited in terms of the provisions of Section 185 of the Companies Act, 2013
2	Ordinary Resolution	Re-Appointment of Mr. Raghunadana Tangirala as Chairman and Managing Director for a period of three years
3	Special Resolution	Variation of Terms of 'Updater Employee Stock Option Plan 2022-Second' ("ESOP 2022-Second"/ "Second Plan")

The Company has engaged the services of the LINK INTIME, an agency authorized by the MCA, to provide remote e-voting facility. The detailed procedure for remote e-voting is listed as a part of the Postal Ballot Notice.

Remote e-voting schedule

Event	Date
Cut-off date for eligibility of remote e-voting	Friday, 24th November 2023
Commencement of remote e-voting period	9.00 a.m. (IST) on Thursday, 30th November 2023
Conclusion of remote e-voting period	5.00 p.m. (IST) on Friday, 29th December 2023

Please note that communication of assent or dissent of the members would only take place through the remote e-voting system. The voting rights of the members shall be in proportion to the shares held by them in paid-up equity share capital of the Company as on cut-off date.

A person who is not a member as on the cut-off date should treat this Notice for information purpose only. Once the vote on a resolution is cast, members shall not be allowed to change it subsequently. The remote e-voting shall not be allowed beyond 5.00 p.m. (IST) on Friday, 29th December 2023 and the remote e-voting module shall be disabled by LINK INTIME thereafter.

The Board of Directors have appointed Mrs. Nithya Pasupathy (Membership No.: 10601, COP: 22562), SPNP & Associates, Company Secretaries as the scrutinizer for conducting e-voting process for Postal Ballot in a fair and transparent manner.

The Postal Ballot Notice is available on the website of the company www.uds.in, on the website of LINK INTIME at https://instavote.linkintime.co.in and website of the Stock Exchange where the equity shares of the company are listed, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares held in electronic form and who have not updated their email or KYC details are requested to register/update the details in their demat account, as per the process advised by their respective Depository Participant.

For details relating to remote e-voting, please refer to the Postal Ballot Notice. In case of any queries/grievances for remote e-voting, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for shareholders available at the download section of https://instavote.linkintime.co.in or call at Tel: 022 - 49186000 or send a request to Mr. Rajiv Ranjan, Assistant Vice President - e-voting, LINK INTIME, at enotices@linkintime.co.in

The Scrutinizer will submit his report to the Chairman, or any other person authorized by the Chairman after completion of the scrutiny of the e-voting, and the results will be announced on or before 5.00 p.m. (IST) Saturday, 30th December 2023 on the Stock Exchange where the company's shares are listed. The results will also be displayed on the Company's website at www.uds.in and on the website of LINK INTIME at https://instavote.linkintime.co.in.

For UPDATER SERVICES LIMITED
sd/-
B Ravishankar
Compliance Officer And Company Secretary

