


Reliance
Industries Limited
 Growth is Life

Regd. office: 3rd Floor, Maker Chambers IV, 22nd, Nariman Point, Mumbai - 400 021.
 Phone: 022-3555 5000, Email: investorrelations@ril.com
 CIN: L17110MH1973PLC019786

NOTICE

NOTICE is hereby given that the following certificate(s) issued by the Company are stated to have been lost or misplaced and Registered Holders thereof have applied for the issue of duplicate certificate(s).

Sr. No.	Folio No.	Name / Joint Names	Shares	Certificate Nos. From - To	Distinctive Nos. From - To
1	35054529	Ashwani Oberoi L. K Oberoi	40	4520514-515	73619579-618
			58	53549092-903	1253006613-670
			98	62251534-534	2188854335-432
2	9612301	Dilipkumar Panachand Shah	166	66453010-810	6857563643-838
		Hasmukhrai Narotamdas Shah	400	62652403-403	2232007178-577
		Manjula Narandas Kotecha	800	66915293-293	6899164230-029
3	982849	Narandas Vallabhadas Kotecha	442	52490698-707	12321771178-619
4	80077602	Sharda Agarwal	20	50841307-307	1163779544-563
		Medha Agarwal	42	5093217-17	1165618620-661
		Aditya Kumar Agarwal (Minor)	80	53683531-353	1257642805-884
			170	5395088-811	1269075819-988
			145	58348189-189	1620267163-307
			457	62624264-264	2219719594-050
5	31899898	Shrenjiv Bhiachand Doshi	914	66470517-517	6858860710-623
			86	53728205-205	1258771266-351
			45	58450715-715	1624546510-554
			20	59480303-303	65018339-358
			9	59480304-304	145577840-848
			50	59480305-305	187835253-302
			7	59480306-306	257174997-903
			217	62473412-412	220868365-581
			434	66730347-347	6882231243-676
6	34199698	Teresa D'Silva	500	66641439-439	6872664599-098
		John Felix D'Silva			
		Total	5430		

The Public is hereby warned against purchasing or dealing with these securities any way. Any person(s) who has / have any claim in regard of the securities, should lodge such claim with the Company's Registrar and Transfer Agent viz. "**KFin Technologies Limited**", Selenium Tower B, Plot No. 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, **within Seven (7) days** from the date of publication of this notice, failing which, the Company will proceed to issue letter(s) of confirmation in lieu of duplicate certificate(s) in respect of the aforesaid securities.

for Reliance Industries Limited
Sd/

Savitri Parekh

Company Secretary and Compliance Officer

Place : Mumbai
Date : May 23, 2025

www.ril.com

NEWMALAYALAM STEEL LIMITED
CIN: L27209KL2017PLCO048762
Registered office: 2/546/A & 2/546/B Mala, Pallipuram P O, Mala,
Thrissur, Kerala, India, 680732
Phone: +91 70342 12002 /
Email: info@demacsteel.com / **Website:** www.demacsteel.com

NOTICE OF EXTRAORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

Notice is hereby given that an **Extraordinary General Meeting (EGM)** of the Members of **Newmalayalam Steel Limited** (formerly known as **Newmalayalam Steel Private Limited**) will be held on **Wednesday, 18th June 2025 at 03:30 PM**, through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)** to transact the following business:

To appoint **M/S. Kumar & Biju Associates LLP, Chartered Accountants (FRN: 006113S/2000094)**, as **Statutory Auditors** to fill the casual vacancy caused by the resignation of the previous auditors for the financial year 2024-2025.

The Company has sent the EGM Notice by email on **23rd May 2025** to those Members whose email addresses are registered with the Company's Depositories. The Notice is also available at the Company's website www.demacsteel.com, on the website of **NSDL** at www.evoting.nsdl.com and on the website of **NSSE** at www.nsseindia.com.

The Remote e-voting period begins on Sunday, 15th June 2025 (9:00 A.M. IST) to Tuesday, 17th June 2025 (6:00 P.M. IST). Members holding shares either in physical form or in dematerialized form as on the cut-off date i.e. **Wednesday, 11th June 2025** may vote electronically. The e-voting module will be disabled by NSDL for voting thereafter. A member will not be allowed to vote again on any resolutions on which vote has already been cast. Members who have voted through remote e-voting may attend the EGM but shall not be entitled to vote again. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. Members who are present at the EGM and have not cast their votes through remote e-voting shall be provided an opportunity to vote electronically during the meeting. Additionally, a time window of 15 minutes shall be available post conclusion of the meeting for such Members to cast their votes.

Any person who acquires shares after dispatch of the Notice and holds shares as on the cut-off date may obtain login credentials by writing to evoting@nsdl.com or info@demacsteel.com. Members already registered with NSDL may use their existing credentials.

In case of any queries relating to e-voting or VC/OAVM participation, Members may refer to FAQs/user manual on www.evoting.nsdl.com, or contact **Mr. Amit Vishal**, Deputy Vice President at evoting@nsdl.com or call **022 4886 7000**. Alternatively, write to **NSDL**, 3rd Floor, Nanam Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051 or to the Company Secretary at info@demacsteel.com or at the registered office address.

By Order of the Board
Sd/-
Varghese Vachappadiy Davis
Managing Director
CIN: 07763636

Date: 23.05.2025
Place: Thrissur

The letter of Offer is available on the website of SEBI www.sebi.gov.in, the Stock Exchanges i.e. BSE at www.bseindia.com and NSE www.nseindia.com and the company i.e. www.maxindia.com Investors should note that the investment in equity shares involves a degree of risk and for details relating to the same, please see the section entitled 'Risk Factors' beginning on page 17 of the LOF.