



**NIBSCOM**  
National Institute of Banking Studies & Corporate Management  
A-30, Sector 62, Institutional Area, Noida-201307 (UP)  
Phone: 0120- 2975208/09, 2975204/05, 2975230/31

**TENDER NOTICE**  
**1. Notice inviting RFP for Designing, Engineering, Procurement & Supply, Construction, Installation, Testing & Commissioning Comprehensive Operation and Maintenance For (1+4) Years of cumulative 50 kWp Roof Top Grid-Connected Solar Photovoltaic Power Plant.**  
**2. Operation & Maintenance of Electrical Fittings, Appliances, Equipments & Installations.**  
For details, please refer to our Website [www.nibsc.com.in](http://www.nibsc.com.in).  
NIBSCOM reserves the right to reject any or all RFPs/Tenders received without assigning any reason whatsoever.  

Director, NIBSCOM



**Granules India Limited**  
Regd. Off: 2<sup>nd</sup> Floor, 3<sup>rd</sup> Block, My Home Hub, Madhapur, Hyderabad - 500 081 (TS)  
Phone: +91-40-30680000 Fax: +91-40-23115145 URL: [www.granulesindia.com](http://www.granulesindia.com)  
E-mail: [investorrelations@granulesindia.com](mailto:investorrelations@granulesindia.com) CIN: L24110TG1991PLC012471

**NOTICE**  
Pursuant to Regulation 47 of the Listing Regulations, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Friday, the 17th July 2020 at 09.30 A.M at the Registered Office of the Company situated at 2nd Floor, 3rd Block, My Home Hub, Madhapur, Hyderabad (TS) inter-alia, to consider and approve the Un-audited Financial Results of the Company for the first quarter ended on June 30, 2020 and the payment of first interim dividend for the FY 2020-21, if any.  

For Granules India Limited  
Sd/-  
(Chaitanya Tummala)  
Company Secretary

Place : Hyderabad  
Date : 09.07.2020

**VARDHMAN HOLDINGS LIMITED**  
Chandigarh Road, Ludhiana.

**NOTICE**  
The Equity Share Certificate of Vardhman Holdings Limited, Chandigarh Road, Ludhiana, as per the details given below, have been reported lost and they have applied for issue of duplicate share certificate. Anyone having objection to the same may apply to the Company within 15 days of this notice otherwise, the Company shall proceed to issue duplicate share certificate:  

FOLIO NO.	NAME	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
3319	BHARTI M.PATEL	3319	122480-122519	40

**VARDHMAN TEXTILES LIMITED**  
Chandigarh Road, Ludhiana.

**NOTICE**  
The Equity Share Certificates of Vardhman Textiles Limited, Chandigarh Road, Ludhiana, as per the details given below, have been reported lost and they have applied for issue of duplicate share certificates. Anyone having objection to the same may apply to the Company within 15 days of this notice otherwise, the Company shall proceed to issue duplicate share certificates:  

FOLIO NO.	NAME	CERTIFICATE NO.	DISTINCTIVE NO.	NO. OF SHARES
53335	BHARTI M.PATEL	453335	26238555-26238714	160
8401	DEV PRAKASH AGARWAL	457322 68827	38809947-38809996 4279351-4279400	50 50
		428377	23360123-23360172	50

**Himachal Pradesh**  
**Jal Shakti Vibhag**  
The Executive Engineer Jal Shakti Vibhag Division Nalagarh invites tenders on behalf of Governor of Himachal Pradesh from approved eligible contractors for the following work (s) through e-tendering process:-  

S/ No	Description of work	Estimated cost	Earnest Money	Cost of tender forms	Stipulated Time period
1	Providing Sewerage Scheme to Baddi Town in Tehsil Baddi District Solan (HP) (SH- Providing Sewerage House connection to various consumers in Baddi Town) Job No.II	78,21,150/-	110800/-	800/-	One Year
2	Providing Sewerage Scheme to Baddi Town in Tehsil Baddi District Solan (HP) (SH- Providing Sewerage House connection to various consumers in Baddi Town) Job No.III	78,21,150/-	110800/-	800/-	One Year
	Providing Sewerage Scheme to Nalagarh Town in Tehsil Nalagarh District Solan (HP) (SH- Providing Sewerage House connection to various consumers in Nalagarh Town) Job No.I	1,31,74,854/-	164248/-	1500	Two year

1 Last date of filing / uploading the tender through e-tendering: - 23-07-2020 upto 11:00 AM.  
The tender forms and other detailed conditions can be obtained from the website [www.hpiph.org](http://www.hpiph.org).  

HIM SUCHANA AVAM JAN SAMPARK


Executive Engineer,  
JSV Divn. Nalagarh,  
Distt. Solan (HP).

1437/2020-2021



“Liked.  
Shared.  
Commented.  
Respected.”





Insight Out

To book your copy, call 022-40275432  
or SMS reachbs to 57575  
or email us at [order@bsmail.in](mailto:order@bsmail.in)

**HIMACHAL PRADESH**  
**PUBLIC WORKS DEPARTMENT**  
**INVITATION FOR BIDS (IFB)**  
The **Executive Engineer, Division, HPPWD Bhawarna-176083** on behalf of Governor of Himachal Pradesh invites the online bids on item rate, electronic tendering system, in 2 Cover System for the under mentioned work from the eligible and approved Contractors/ Firms registered with HP.PWD Department.  

Sr. No.	Name of work	Estimated Cost (In Rs.)	EMD (In Rs.)	Time Limit	Form No.	Cost of Bidding Document
1	C/o 140.00mtrs. Span Double Lane Bridge across Mouli Khad on Hamirpur Sujampur Thural Maranda road at RD 31/540 under CRF Job No. CRF-HP-2018-19-152(SH- C/o 105.50 mtrs. span PSC Box Girder bridge i/c approaches and temporary diversion for plying of vehicular traffic.	Rs. 11,43,60,900/-	Rs. 11,76,000/-	24 Months	Lump-Sum	Rs.5000/-

2. **Availability of Bid Document and mode of submission:-** The bid document is available online and bid should be submitted in online mode on website <https://hptenders.gov.in>  
Bidder would be required to register in website which is free of cost. For submission of bids, the bidder is required to have Digital Signature Certificate (DSC) from one of the authorized Certifying Authorities (CA) Aspiring bidders who have not obtained the user ID and password for participating in e-tendering in HPPWD may obtain the same from the website: <https://hptenders.gov.in> Digital Signature is mandatory to participate in the e-tendering. Bidders already possessing the digital signature issued from authorized (CA) can use the same in this tender.  
3. **Key Dates:**  

1. Date of Online Publication.	09-07-2020 at 10.00AM
2. Document download Start and End date	09-07-2020 10.30AM upto 27-07-2020 5.00PM
3. Bid Submission start and End date	09-07-2020 10.30AM upto 27-07-2020 5.00PM
4. Physical submission of EMD and Cost of Tender document	28-07-2020 upto 10.30HRS
5. Date of Technical Bid opening, Evaluation of technical Bid	28-07-2020 at 03.00PM
6. Date of Financial Bid Opening	03-08-2020 at 11.30HRS

4. **Tender Details**  
The Tender documents shall be uploaded online in 2 Cover.  
i) **Cover 1:** Shall contain scanned copies of all "Technical Documents/Eligibility information".  
ii) **Cover 2:** Shall contain "BOQ/Financial Bid" where contractor will quote his offer for each item.  
5. **Submission of Original Documents:-** The Bidders are required to submit (a) original demand draft towards the cost of bid document and (b) original bid security/Earnest money Deposit (EMD) and other technical documents in the **Executive Engineer HPPWD Division Bhawarna** as specified in Key dates Sr. No.4 on Tender Opening Date, failing which the bids will be declared non-responsive.  
6. **Bid Opening Details:** The bid shall be opened on **28/07/2020 at 3.00PM** in the office of the Superintending Engineer 5th Circle HPPWD Palampur by the authorized officer. In their interest the tenderers are advised to be present along with original documents at the time of opening of tenders. If the office happens to be closed on the date of opening of the bids as specified, the bids will be opened on the next working day at the same time and venue.  
7. The bids for the work shall be remain valid for acceptance for a period not less than 90 days after the deadline date for bid submission.  
8. Other details can be seen in the bidding documents. The officer inviting tender shall not be held liable for any delays due to system failure beyond its control. Even though the system will attempt to notify the bidders of any bid updates, the employer shall not be liable for any information not received by the bidder. It is the bidder's responsibility to verify the website for the latest information related to the tender.  

HIM SUCHANA AVAM JAN SAMPARK

Executive Engineer  
HPPWD Division Bhawarna  
Pin-176083, Tel:01894-247777  
e-mail: [eeppwd-hpw-hp@gov.in](mailto:eeppwd-hpw-hp@gov.in)  
on behalf of Governor of H.P.

1419/2020-2021


**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**  
(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**Relevant Particulars**  

1. Name of the corporate debtor	Dream Procon Private Limited
2. Date of incorporation of corporate debtor	25/05/2011
3. Authority under which corporate debtor is incorporated / registered	Registrar of companies- Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U70200DL2011PTC219778
5. Address of the registered office and principal office (if any) of corporate debtor	Reg. Off: 811, 8th Floor, Krishna Apra Plaza, Tower-1 Netaji Subhash Place, Pitampura Delhi, New Delhi - 110034
6. Insolvency commencement date of the corporate debtor	06.09.2019
7. Date of invitation of expression of interest	10.07.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	Eligibility conditions for the prospective resolution applicants under section 25(2)(h) of the Code may be downloaded from: <a href="https://wiltworthe.com/public-announcement">https://wiltworthe.com/public-announcement</a>
9. Norms of ineligibility applicable under section 29A are available at:	Norms of ineligibility applicable under section 29A may be downloaded from: <a href="https://wiltworthe.com/lbc-2016">https://wiltworthe.com/lbc-2016</a> Also available on the website of IBBI <a href="https://ibbi.gov.in/webfront/legalframework.php">https://ibbi.gov.in/webfront/legalframework.php</a>
10. Last date for receipt of expression of interest	25.07.2020
11. Date of issue of provisional list of prospective resolution applicants	04.08.2020
12. Last date for submission of objections to provisional list	09.08.2020
13. Date of issue of final list of prospective resolution applicants	19.08.2020
14. Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	09.08.2020
15. Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Information Memorandum, Evaluation Matrix and request for resolution plan shall be issued to every Prospective Resolution Applicant (PRA) who contests the decision of RFP for non-conclusion of its name in the provisional list on or before 09.08.2020 by way of an email. For any other information, the applicant may request at the correspondence address or emailed as stated against serial no. 21 below. The documents/other information as mentioned above shall be provided after receipt of confidentiality undertaking from the Prospective Resolution Applicants
16. Last date for submission of resolution plans	08.09.2020
17. Manner of submitting resolution plans to resolution professional	In sealed envelope by speed post/ registered post/ by hand at the correspondence address mentioned at serial no. 21 below, also by mailing a password protected file to <a href="mailto:ip.dreamprocon@gmail.com">ip.dreamprocon@gmail.com</a> on or before the last date for submission of resolution plans as mentioned in serial no. 16 above (i.e. on or before 08.09.2020). The password shall be sent to the above referred correspondence address in a sealed envelope.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	30.09.2020
19. Name and registration number of the resolution professional	Nilesh Sharma IBBI/IA-002/IP-N00104/2017-18/10232
20. Name, Address and e-mail of the resolution professional, as registered with the Board	Nilesh Sharma Address :- D-54, 1st Floor, Defence Colony, New Delhi-110024, Email ID:- nilesh.sharma@wiltworthe.com
21. Address and email to be used for correspondence with the Resolution Professional	Address:- Wiltworth Insolvency Professionals Private Limited, D-54, 1st Floor, Defence colony, New Delhi-110024. Email: <a href="mailto:ip.dreamprocon@gmail.com">ip.dreamprocon@gmail.com</a>
22. Further Details are available at or with	Nilesh Sharma, Resolution Professional Website: <a href="http://www.wiltworthe.com">www.wiltworthe.com</a> Email: <a href="mailto:ip.dreamprocon@gmail.com">ip.dreamprocon@gmail.com</a>
23. Date of publication of Form G	10.07.2020

Nilesh Sharma,  
Resolution Professional  
In the matter of Dream Procon Private Limited IBBI/IA-002/IP-N00104/2017-18/10232  
D-54, 1st Floor Defence Colony, New Delhi - 110024  
E-Mail: [nilesh.sharma@wiltworthe.com](mailto:nilesh.sharma@wiltworthe.com),  
[ip.dreamprocon@gmail.com](mailto:ip.dreamprocon@gmail.com)


Place: New Delhi  
Date: 10-07-2020



**हरीयाणा सरकार**  
**CORRIGENDUM NOTICE**

SR. No.	NAME OF BOARD CORP./AUTH	OLD REFERENCE/NIT NO.	NATURE OF CORRIGENDUM	WEBSITE OF THE BOARD CORP./AUTH	NODAL OFFICER/CONTACT DETAILS/EMAIL
1	MUNICIPAL CORPORATION, KARNAL	2020_HRY_133253_1	Correction in Tender Document/DNIT	<a href="https://etenders.hry.nic.in">https://etenders.hry.nic.in</a>	98131-20961
2	HVPNL, PANCHKULA	03/PD&C DATED 02.03.2020	Corrigendum-5/ Extension of due date of online bid submission upto 21.07.2020 upto 17:00 hrs. (Estimated cost of Work: 660.12 Lacs)	<a href="https://www.hvpnl.org.in">https://www.hvpnl.org.in</a>	0172-2583789 <a href="mailto:pro@hvpnl.org.in">pro@hvpnl.org.in</a>
3	HVPNL, PANCHKULA	EPC-D-277 NIT NO.1089 DATED 16.12.2019	Corrigendum-9/ Extension of Due Date of Bid submission upto 21.07.2020 at 1700hrs	<a href="https://www.hvpnl.org.in">https://www.hvpnl.org.in</a>	0172-2583789 <a href="mailto:pro@hvpnl.org.in">pro@hvpnl.org.in</a>
4	HVPNL, PANCHKULA	21/GNL-161 DATED 22.03.2020	The last date of online bid submission is extended upto 20.07.2020.	<a href="https://www.hvpnl.org.in">https://www.hvpnl.org.in</a>	0172-2583789 <a href="mailto:pro@hvpnl.org.in">pro@hvpnl.org.in</a>
5	HVPNL, PANCHKULA	NIT NO. 1092 DATED 01.01.2020 /EPC-D-280	Corrigendum-7/ Extension of due date of online bid submission upto 21.07.2020 upto 17:00 hrs. (Estimated cost of Work: 2098.48 Lacs)	<a href="https://www.hvpnl.org.in">https://www.hvpnl.org.in</a>	0172-2583789 <a href="mailto:pro@hvpnl.org.in">pro@hvpnl.org.in</a>
6	HVPNL, PANCHKULA	02/PD&C DATED 24.02.2020	Corrigendum-5/ Extension of due date of online bid submission upto 21.07.2020 upto 17:00 hrs. (Estimated cost of Work: 533.2 Lacs)	<a href="https://www.hvpnl.org.in">https://www.hvpnl.org.in</a>	0172-2583789 <a href="mailto:pro@hvpnl.org.in">pro@hvpnl.org.in</a>
7	HSAMBOARD, KARNAL	MEMO NO.1037 DT-17.03.2020/ SPECIAL REPAIR OF VARIOUS LINK ROADS IN THE NOTIFIED AREA OF MARKET COMMITTEE INDORI TARADRI AND NILOKHHERI UNDER WORK PLAN 2020-21 (PHASE-1) GROUP-I, ROAD ID H-3904, 3935, 4036, 4044, 4058, 4063, 4056 + 2 OTHER WORKS ( NIT NO.01/PTPS/CMD-C1111) (TENDER ID 2020_HBC_126683_1)	Tender cancelled due to administrative reasons	<a href="https://etenders.hry.nic.in">https://etenders.hry.nic.in</a>	0184-2220954
8	HPGCL,PANIPAT	SUB- THE WORK OF ALLOTMENT OF SHOPS IN SHOPPING COMPLEX AT PTPS COLONY PANIPAT.	Start date 22.04.2020 at 17:00 hrs. & Last date 17.07.2020 at 16:00 hrs	<a href="http://www.hpgcl.org.in">www.hpgcl.org.in</a>	0180-2566015 <a href="mailto:xenmtcpclp1@gmail.com">xenmtcpclp1@gmail.com</a>
9	DHBVN, HISAR.	NIT NO. 653/DH/MM DATED 15.04.2020 AGAINST QD-834/ 2020_HBC_126311_1	Date extended upto 21.07.2020	<a href="http://www.dhbvn.org.in">www.dhbvn.org.in</a>	8059688680 <a href="mailto:semn@dhbvn.org.in">semn@dhbvn.org.in</a>

FOR FURTHER INFORMATION KINDLY VISIT : [www.haryanaeprocurement.gov.in](http://www.haryanaeprocurement.gov.in) or [www.etenders.hry.nic.in](http://www.etenders.hry.nic.in)



**FRESENIUS KABI ONCOLOGY LIMITED**  
(CIN: U24231DL2003PLC119441)  
Registered Office: B-310, Som Datt Chambers-I, Bhikaji Cama Place, New Delhi-110066  
E-mail: [corporatesecretarial.india@fresenius-kabi.com](mailto:corporatesecretarial.india@fresenius-kabi.com) | Website: [www.fresenius-kabi-oncology.com](http://www.fresenius-kabi-oncology.com)  
Tel: +91 11 26105570 | Fax: +91 11 26195965

**Notice of confirmation of reduction of paid-up equity share capital of Fresenius Kabi Oncology Limited (Company Application No. 439/66/ND/2018 under Section 66 of the Companies Act, 2013)**  
Notice is hereby given that an application under Section 66 of the Companies Act, 2013 for an order sanctioning the reduction of share capital was presented by Fresenius Kabi Oncology Limited ("Company") before the Hon'ble National Company Law Tribunal, New Delhi Bench ("NCLT") on December 21, 2018. By an order of the NCLT dated February 29, 2020 ("Order"), the capital reduction of the equity share capital of the Company has been confirmed and the Minute set forth herein below has been approved:  
"The issued, subscribed and paid up share capital of Fresenius Kabi Oncology Limited shall be reduced from INR 17,02,47,857 (Indian Rupees Seventeen Crores Two Lakh Forty Seven Thousand Eight Hundred and Fifty Seven) consisting of 17,02,47,857 (Seventeen Crores Two Lakh Forty Seven Thousand Eight Hundred and Fifty Seven) equity shares of INR 1/- (Indian Rupee One) each to INR 16,52,32,882 (Indian Rupees Sixteen Crores Fifty Two Lakh Thirty Two Thousand Eight Hundred and Eighty Two) divided into 16,52,32,882 (Sixteen Crores Fifty Two Lakh Thirty Two Thousand Eight Hundred and Eighty Two) equity shares of INR 1/- (Indian Rupee One) each by cancelling and extinguishing, in aggregate, approximately 2.95% (Two Point Nine Five Per Cent) of the total issued, subscribed and paid-up share capital of the Company, consisting of 50,14,975 (Fifty Lakh Fourteen Thousand Nine Hundred and Seventy Five) equity shares of INR 1 (Indian Rupee One) each aggregating to INR 50,14,975 (Indian Rupees Fifty Lakh Fourteen Thousand Nine Hundred and Seventy Five) held by the public shareholders of the Company, i.e. the holders of the equity shares of the Company other than the promoter shareholders of the Company."

It may also be noted that the certified copy of the Order was filed by the Company with the Registrar of Companies, National Capital Territory of Delhi and Haryana ("RoC") on July 2, 2020. The aforesaid order was registered by the RoC and a certificate to that effect was issued on July 8, 2020.  
As mentioned in the advertisement published by the Company on June 16, 2020, the Company had fixed July 1, 2020 as the record date for the purposes of determining the names of the minority shareholders of the Company who will be paid consideration of INR 58.40 (Indian Rupees Fifty Eight and Forty Paise) per share in lieu of their shares being extinguished in accordance with the Order. Further, as stated in the aforesaid advertisement read with the postal ballot notice of the Company dated October 12, 2018 (copies available at [www.fresenius-kabi-oncology.com](http://www.fresenius-kabi-oncology.com)), all minority shareholders of the Company were requested to furnish the details as specified therein, to the Company Registrar and Share Transfer Agent by July 1, 2020, for the purposes of remittance of the reduction consideration by the Company.  
**Please note that all minority shareholders should now furnish the above mentioned details and the additional details as specified below, on or before July 25, 2020.**  
In continuation of the postal ballot notice of the Company dated October 12, 2018, wherein the Company was liable to pay dividend distribution tax at the applicable rate in relation to the reduction consideration, you may note that with the revisions introduced through the Finance Act, 2020 dividend distribution tax has been abolished. The Company is now legally obligated to withhold tax from the reduction consideration payable under the applicable laws at appropriate rates.  
In view of the foregoing, in order to provide an opportunity to the minority shareholders to avail credit for the taxes deposited on their behalf, enable the Company to withhold taxes at the most appropriate rates and make relevant filings with regard to remittances to the non-resident shareholders in compliance with applicable laws, the Company requires certain additional details from the minority shareholders as specified below.  
**Resident Shareholders**  
For resident shareholders, in case the total amount of reduction consideration is in excess of INR 5,000, (Indian Rupees Five Thousand), the rate of withholding shall be 7.5% on the total amount under the applicable provisions of the Income Tax Act, 1961 (or 20% in case the said resident shareholders fail to furnish their Permanent Account Number (PAN) to the Company within the aforementioned time period).  
In case any resident shareholder believes that he/she is not liable to pay any tax or deduction in respect of such shareholder should be at a lower rate, he/she may furnish a declaration in Form 15G/15H or a certificate for lower deduction of tax at source as obtained from the income tax authorities under Section 197 of the Income Tax Act, 1961.  
Accordingly, the following information/documents may be furnished by the resident shareholders, as applicable:  
(i) Updated bank account details (including IFSC code);  
(ii) E-mail address;  
(iii) Postal address (with self-attested proofs thereof);  
(iv) PAN (with self-attested copy of the PAN card);  
(v) Declaration in Form 15G/15H under Section 197A of the Income-tax Act, 1961, if applicable; and  
(vi) Certificate for lower deduction of tax at source issued by the tax authorities under Section 197 of the Income-tax Act, 1961, if applicable.  
**Non-Resident Shareholders**  
In case of non-resident shareholders, rate of withholding shall be lower of (i) 20% (plus the applicable surcharge and education cess), or (ii) beneficial rate of tax under the applicable Double Tax Avoidance Agreement ("DTAA").  
If the non-resident shareholder requires the Company not to deduct tax, or to deduct tax at a lower rate, or on a lower amount, for any reason, they would need to obtain a certificate from the income-tax authorities, either under Section 195(3) or under Section 197 of the Income-tax Act, 1961 and submit the same to the Company. In the absence of such certificate from the income tax authorities, the Company shall deduct tax on the reduction consideration at the tax rate mentioned above.  
Where a non-resident shareholder is a tax resident of a country which has entered into a DTAA with India, it may be possible for the non-resident shareholder to avail the beneficial provisions, if any, under the DTAA. If the non-resident shareholder wishes to avail the beneficial provisions as per the applicable DTAA, a tax residency certificate of such person from the tax authorities of the country of which such person is the tax resident and prescribed Form 10F, along with all the other prescribed information, should be submitted to the Company. In the absence of such certificate, the Company shall deduct tax on the reduction consideration at the tax rate mentioned above.  
Accordingly, the following information/documents should be furnished by the non-resident shareholders:  
(i) Updated bank account details (including IFSC code);  
(ii) E-mail address;  
(iii) Postal address (with self-attested proofs thereof);  
(iv) PAN (with self-attested copy of the PAN card);  
(v) A copy of the permission/approval received by shareholder(s), from Reserve Bank of India ("RBI") at the time of acquisition of the equity shares of the Company, if applicable;  
(vi) If the shares are held under the general permission of the RBI, a copy of the relevant notification/circular pursuant to which the shares are held and state whether the shares are held on repatriable or non-repatriable basis;  
(vii) In case a non-resident shareholder had acquired the shares on repatriable basis, such non-resident shareholder to provide:  
a. Letter from his/her authorized dealer/bank custodian or such other necessary documents confirming that at the time of acquiring the said shares, payment for the same was made by such non-resident shareholder from the appropriate account in the manner as specified by RBI;  
b. Declaration in format enclosed in Annexure 1 of the notice dated July 9, 2020 issued by the Company to all minority shareholders ("July Notice") (a copy of which is also available at [www.fresenius-kabi-oncology.com](http://www.fresenius-kabi-oncology.com)), duly signed by the non-resident shareholder or authorized signatory thereof;  
c. Certified true copy of the board resolution/authority letter/power of attorney of the non-resident shareholder authorizing the signatory to sign the declaration mentioned in (b) above, in case an individual is signing on behalf of a company/body corporate; and  
d. Self-attested copy of passport or driving license evidencing the signature of the authorized signatory signing the declaration pursuant to the board resolution/authority letter/power of attorney mentioned in (c) above.  
(viii) In case a non-resident shareholder is not in a position to produce the document(s) specified in (vii) above, the shares would be deemed to have been acquired on non-repatriable basis and in that case provide a consent letter addressed to the Company allowing the Company to make the payment on a non-repatriable basis in the format enclosed in Annexure 2 of the aforementioned July Notice;  
(ix) Please note that if the documents specified under (vii) or (viii), as applicable, are not submitted to the Company or to the Registrar and Share Transfer Agent on or before July 25, 2020 the Company shall subject to applicable law, have the discretion to retain the reduction consideration in respect of the equity shares held by such non-resident minority shareholders in the special bank account and the same will be dealt with in accordance with the procedure specified in the postal ballot notice of the Company dated October 12, 2018;  
(x) Tax residency certificate and prescribed Form 10F under Section 90/90A of the Income-tax Act, 1961, if applicable; and  
(xi) Certificate from the income-tax authorities, either under Section 195(3) or under Section 197 of the Income-tax Act, 1961, if applicable.  
All aforesaid documents/information to be furnished to the Company and/or the Registrar and Share Transfer Agent within the aforementioned time period should be sent to any of the following addresses:  

Company	Registrar and Share Transfer Agent
Fresenius Kabi Oncology Limited B-310, Som Datt Chambers-I, Bhikaji Cama Place, New Delhi - 110066 Tel: +91 11 26105570, Fax: +91 11 26195965, E-mail: <a href="mailto:corporatesecretarial.india@fresenius-kabi.com">corporatesecretarial.india@fresenius-kabi.com</a> Website: <a href="http://www.fresenius-kabi-oncology.com">www.fresenius-kabi-oncology.com</a>	Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058 Tel: +91 11 41410592 - 94, Fax: +91 11 41410591 Email: <a href="mailto:delhi@linkintime.co.in">delhi@linkintime.co.in</a> Website: <a href="http://www.linkintime.com">www.linkintime.com</a>

For Fresenius Kabi Oncology Limited  
Sd/-  
Nikhil Kulshreshtha  
Director & Secretary  
DIN- 07178027

Place: New Delhi  
Date: July 9, 2020