

Scrip Code: 536264



8th February, 2023

To,
BSE Ltd.,
P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Sub: Submission of Newspaper Clipping for the publication of Notice of Extraordinary General Meeting (EGM)

Dear Sir,

This is in reference to the captioned subject, please find the enclosed newspaper clipping of publication of Notice of Extraordinary General Meeting (EGM)

1. English Daily: "Financial Express".
2. Hindi Daily: "Jan Satta".

You are requested to kindly take the aforesaid information on your records and acknowledge the receipt of the same.

Thanking You

For Tiger Logistics (India) Limited

Harpreet Singh
Malhotra

Digitally signed by
Harpreet Singh
Malhotra
Date: 2023.02.08
16:00:22 +05'30'

Harpreet Singh Malhotra
Managing Director
DIN: 00147977

Registered office: D-174, GF, Okhla Industrial Area, Phase-1, New Delhi -110020 (India).

Tel.: +91-11-47351111 , Fax: +91-11-26229671; 26235205

Email: csvishal@tigerlogistics.in Website: www.tigerlogistics.in

CIN: L74899DL2000PLC105817

NOTICE INVITING TENDER KENDRIYA VIHAR Sector-51, Noida Tender from eligible contractors are invited for "Painting & Distemping work of Staircases in Kendriya Vihar".

PUBLIC NOTICE Who, Constellar Ventures Pte Ltd (formerly known as SingEx Exhibitions International Pte Ltd.), through its authorized representative Mr. Baldeep Singh Pawha, would like to humbly inform you that we have lost our Share Certificates of Constellar Exhibitions India Private Limited (formerly known as SingEx Exhibitions (India) Private Limited).

SIR SHADI LAL ENTERPRISES LIMITED Regd. Office : Upper Doab Sugar Mills, SHAMLI 247776 (UP) CIN : L51909UP1933PLC146675 Website-www.sirshadilal.com E-mail: uds_m_shamli@sirshadilal.com

NEELKANTH ROCK-MINERALS LIMITED CIN: L14219RJ1988PLC062162 Registered Office: Flat No. 606, Scheme Chopasani Jagir, Kharsa No. 175/74, plot No. 15/16 Jodhpur, Rajasthan - 342001 E-mail id: info@neelrock.com; Tel: +9231-2631839

FEDERAL BANK YOUR PERFECT BANKING PARTNER 5 D/6, BP, Neelam - Railway Road, NIT, Faridabad, Haryana-121001 CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

SNS PROPERTIES AND LEASING LIMITED Regd. Office : D2-11, Budh Vihar, Phase-1, New Delhi 110086 (DL) E-mail : sns_prop.ltd@gmail.com CIN : L65922DL1985PLC020853 Website : www.snsind.com

RISHAB SPECIAL YARNS LTD CIN : L17114RJ1987PLC004067 REGD. OFFICE: 2070 RASTA BARA GANIGORE, JAIPUR - 302003 Email: rsytltd@gmail.com, Phone No- 0141-2575213, Visit us at www.rishabspecial.com

पंजाब नेशनल बैंक Punjab National Bank General Services Administration Department, Circle Office PNB House, Yamunapuram, Bangalore. PREMISES REQUIRED Punjab National Bank requires suitable ready built and well-constructed hall type building having Carpet Area including space for ATM 880 ± 20% on lease.

TATA ELXSI LTD Registered Office: ITPB ROAD WHITE FIELD, BENGALURU-560048 NOTICE is hereby given that the certificates for the under mentioned securities of the company have been lost and the holder of the said securities/applicant[s] has applied to the company to issue duplicate certificate[s].

Table with 4 columns: S.No., Branch Name, Name of A/c. Holder, Loan Account No./ (Rupee ID). Lists various branches and account holders.

NOTICE Notice, pursuant to Regulation 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, the 14th day of February, 2023 at 12.00 Noon at the Registered Office of the Company to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31st December, 2022.

PUBLIC NOTICE "We, Constellar Exhibition Pte Ltd (formerly known as SingEx Exhibitions Pte Ltd.), through its authorized representative Mr. Baldeep Singh Pawha, would like to humbly inform you that we have lost our Share Certificates of Constellar Exhibitions India Private Limited (formerly known as SingEx Exhibitions (India) Private Limited).

The Federal Bank Ltd. FEDERAL BANK Your Perfect Banking Partner Br. New Delhi/Dwarka Plot No.12, Sector 12A, Dwarka, New Delhi-110078 NOTICE FOR PRIVATE SALE OF GOLD Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branches of the Bank, which are overdue for redemption and which have not been regularised so far in spite of repeated notices, will be put for sale in the branch on or after 24.02.2023 as shown below:

Table with 4 columns: Branch/Venue, A/c. No., Name, A/c. No. Lists various branches and account holders.

PEGASUS RECONSTRUCTION PRIVATE LIMITED 55-56, 5th Floor, Free Press House, Nariman Point, Mumbai-400 021, Tel: 91-2261884700 POSSESSION NOTICE (Appendix IV) Rule 8(1) Whereas the undersigned being the Authorized Officer of M/s Pegasus Assets Reconstruction Pvt. Ltd., having its Corporate Office at: 55-56, 5TH Floor, Free Press House Nariman Point, Mumbai-400021 under the provision of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 OF 2002) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a Demand Notice dated 24/02/2023 calling upon Mr. Sushil Kumar Sharma, Mr. Ram Kapal Sharma (Since deceased) through their legal heirs Mrs Vidhya Devi Sharma(wife), Mr. Rishi Kumar Sharma (Son) To repay the amount mentioned in the notice being Rs.24,28,142.41/- (Rupees Twenty-Four Lakhs Twenty Eight Thousand One Hundred Forty Two and Forty Nine Paisa Only) as on 26/12/2019, along with interest from 27/12/2019 within 60 days from the date of receipt of the said notice.

Bank of Baroda Zonal Stressed Asset Recovery Branch : Meher Chambers, Ground floor, Dr. Sunderlal Bhat Marg, Opp. Petrol Pump, Ballard Estate, Mumbai-400001. Phone: 022-43683801, 43683802, Fax : 022-43683802 Email: armbom@bankofbaroda.co.in

IDBI BANK LTD. Panampilly Nagar, Kochi - 682036, Ph.: 0484 2311434 Appendix IV (Rule 8(1)) POSSESSION NOTICE (For Immovable Property) Whereas, The undersigned being the Authorised Officer of IDBI Bank Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (54 of 2002) and in exercise of the powers conferred under Section 13(12) read with Rule 3 of Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 20.09.2022 calling upon the Borrower Shri Anil Kumar Chuniyana to repay the amount mentioned in the notice being Rs. 29,53,478.49/- (Rupees Twenty Nine Lakh Fifty Three Thousand Four Hundred Seventy Eight and Forty Nine Paisa Only) + further interest and other charges applicable from 01.09.2022 within 60 days from the date of the receipt of the said notice.

HERO HOUSING FINANCE LIMITED Contact Address: Building No. 27, 2nd Floor, Community Center, Basant Lok, Vasant Vihar, New Delhi-110057 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057, Ph: 011 49267000, Toll Free No: 1800 212 8800, Email: customer.care@hero.hfi.com Website: www.herohousingfinance.com CIN: U65192DL2016PLC03148

UNIQUE ORGANICS LIMITED Regd. Off.: E-521, Sitapura Industrial Area, Jaipur-22 (Raj.) CIN: L24119RJ1993PLC007148 Website: www.uniqueorganics.com E-mail: compliance@uniqueorganics.com Tel.: 91-141-2770351/ 2770509 Extract of the Standalone Un-Audited Financial Results for 3rd Quarter Ended 31.12.2022 (in Lakhs except EPS)

CAPRI GLOBAL CAPITAL LIMITED Registered & Corporate Office :- 502, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai-400013 Circle Office :- Capri Global Capital Limited : 9-B, 2nd floor, Pusa Road, Rajinder Place, New Delhi-110060

APPENDIX - IV-A [See proviso to rule 8 (6) and 9 (1)] Sale notice for sale of immovable properties E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8 (6) and 9 (1) of the Security Interest (Enforcement) Rules, 2002 Notice is hereby given to the public in general and in particular to the Borrower (s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, the Constructive/physical possession of which has been taken by the Authorised Officer of Capri Global Capital Limited Secured Creditor, will be sold on "As is where is", "As is what is", and "Whatever there is" on dates below mentioned, for recovery of amount mentioned below due to the Capri Global Capital Limited Secured Creditor from Borrower mentioned below. The reserve price, EMD amount and property details mentioned below.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES) (As per Appendix IV read with rule 8(1) of the Security Interest Enforcement Rules, 2002) Whereas, the undersigned being the Authorized Officer of the Hero Housing Finance Limited under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice.

FEDERAL BANK YOUR PERFECT BANKING PARTNER Br. New Delhi/Dwarka Plot No.12, Sector 12A, Dwarka, New Delhi-110078 CIN: L65191KL1931PLC000368 Website: www.federalbank.co.in

PUBLIC NOTICE FOR RUPEEK GOLD AUCTION Notice is hereby given to the public in general and the account holders in particular that e-auction of the pledged gold ornaments in the below mentioned account/s will be conducted by Federal Bank Ltd., on 01/03/2023 through online portal, https://gold.samil.in. Interested buyers may log on to the auction portal or contact the Bank at Plot No.12, Sector 12 A, Dwarka, New Delhi-110078 for further information.

Table with 4 columns: S.No., Branch Name, Name of A/c. Holder, Loan A/c. No. (Rupee ID). Lists various branches and account holders.

TIGER LOGISTICS (INDIA) LIMITED CIN-L74899DL2000PLC105817 Regd. & Corporate Office: D-174, Ground Floor, Okhla Industrial Area, Phase-1, New Delhi- 110020. Tel.: 011-47351111 Fax.: 011-2622 9671 Website: www.tigerlogistics.in, Email: cvishal@tigerlogistics.in

NOTICE OF EXTRAORDINARY GENERAL MEETING (EGM) or Meeting of the Members of Tiger Logistics India Limited (the "Company") will be held on Friday, 3rd March, 2023 at 01.00 PM through Video Conferencing(VC)/Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the EGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, General Circular No 10/2022 and General Circular No 11/2022 dated 28.12.2022 (collectively referred to as "MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circulars dated May 12, 2020, January 15, 2021 and 5th January, 2023, the Company has sent the Notice of the EGM on Tuesday, 7th February, 2023, through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent ("Registrar") and Depositories. The requirement of sending physical copies of the Notice of the EGM has been dispensed with vide MCA Circulars and the SEBI Circulars. The Notice and explanatory Statement of the EGM is available on the website of the Company at www.tigerlogistics.in and on the websites of the Stock Exchanges viz. www.bseindia.com. A copy of the same is also available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. In compliance with Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before / during the EGM in respect of the business to be transacted at the EGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means. The detailed instructions for remote e-Voting are given in the Notice of the EGM. The remote e-voting facility would be available from 27th February, 2023 from 9:00 AM to 2nd March, 2023 till 5:00 PM. Pursuant to the Listing Regulations, the Company is providing e-voting facilities to the shareholders whose name appears in the Register of Members as on 24th February, 2023 (Cut-off date) may cast their vote electronically. The person who has acquired the shares and became the member of the Company after the dispatch of the notice may obtain their login ID and password from the NSDL. Mr. Manoj Kumar Jain of AMJ & Associates, Practising Company Secretaries, has been appointed as Scrutiniser to scrutinise the remote e-voting process before/during the EGM in a fair and transparent manner. For Tiger Logistics India Limited J. P. Kanodia Managing Director DIN: 02027554

