

Hester Biosciences Limited Head Office

Pushpak, 1st Floor Panchvati Circle Motilal Hirabhai Road Ahmedabad 380006 Gujarat, India **Phone** +91 79 26445106 Factory

Village Merda-Ardraj Taluka Kadi District Mehsana Gujarat 382721, India

Phone +91 2764 285 502 +91 2764 285 453

Email mail@hester.in
Toll Free 1800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

1 February 2023

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code: 524669

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051

Symbol: HESTERBIO

Dear Sir / Madam:

Subject: Newspaper clippings - Extract of Financial Results

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a copy of the published extract of consolidated unaudited financial results for the quarter and nine months ended 31 December 2022 along with information on standalone financial results.

The same was published on Wednesday, 1 February 2023 in the Ahmedabad edition of Financial Express (English) and Financial Express (Gujarati).

This is for your information and records

Sincerely
For Hester Biosciences Limited

Vinod Mali Company Secretary & Compliance Officer

Enclosure: As above

YY YY YY, FINANCIALEAF NESS, COM

Ca kotak KOTAK MAHINDRA BANK LIMITED Regd. office: 27 BKC, C 27, G-Block, BandraKurla Complex, Bandra (E) Mumbai, Maharashtra, Pin Cod 400 051, B.O.: Kotak Mahindra Bank, G-1 Twin Tower, Sahara Darwaja, Ring Road, Surat 395003 300 051, B.O.: Kotak Mahindra Bank, G-1 Twin Tower, Sahara Darwaja, Ring Road, Surat 395003

Sale Notice For Sale of Immovable Properties

E-AUCTION SALE NOTICE FOR SALE OF IMMOVABLE ASSETS UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIA. ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002 UNDER RULE 8(6) READ WITH PROVISO TO RULE 8 (6) OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002.

OF THE SECURITY INTEREST (ENFORCEMENT) RULE, 2002.

BORROWER (S) AND GUARANTOR (S) THAT THE BELOW DESCRIBED IMMOVABLE PROPERTY MORTGAGEDICHARGED TO THE SECURED CREDITOR. THE PHYSICAL PROSESSION OF WHICH HAS BEEN TAKEN BY THE AUTHORISED OFFICER ON 24,12,2022. AND SUBSEQUENT TO THE ASSIGNMENT OF DEBT IN ITS FAVOUR BY CITIFINANCIAL CONSUMER FINANCE INDIA LIMITED (CCFIL). TO KOTAK MAHINDRABBANK, WILL BE SOLD ON "AS IS WHERE IS", "AS IS WHAT IS", AND "WHATEVER THERE IS" BASIS ON 10-03-2023 BETWEEDEN 12:00 PM WITH UNLIMITED EXTENSION OF SIMILITIES. FOR RECOVERY OF RS. 66,08,048,80/4RUPEES SIXTY SIX LAKY EIGHT PROPERTY DESCRIPTION: POSTAL ADDRESS: PLOT NO. 79/B, OSWAL COLONY-4, OPP. SUNDARAM SOCIETY, AIR FORCE ROAD-2, JAMMAGAR, MORE PARTICULARLY DESCRIBED AS - ALL THAT PIECE AND PARCEL OF THE IMMOVABLE PROPERTY BEARING PLOT NO. 79/B ADMEASURING 85.44 SQ. MTRS. IN OSWAL COLONY -4, OPP. SUNDARAM SOCIETY AIRFORCE ROAD 2, JAMMAGAR SITUATED ON LAND BEARING REVENUE SURVEY NO. 32 T.P. SCHEME NO. AND MAIN KHAND NO. 66 AND LAST KHAND NO. 108. JAMMAGAR MAHANAGARAPALIKA SUBPLOTING MANJURI NO. 3131 DATED 16/12/2002. NEW SHEET NO. 397 OF CITY SURVEY NO. 5900 -1 -7.8-2 IN THE STATE GUJARAT DISTRICT JAMMAGAR REGISTRATION SUB DISTRICT JAMMAGAR AND WITHIN THE LIMITS OF JAMMAGAR MUNICIPAL CORPORATION.
PROPERTY BOUNDED AS: EAST: PLOT NO. 77; WEST: ROAD; NORTH: SUBPLOT NO. 794; SOUTH: SUBPLOT NO. 79C." ONTION IS INVITED TO THE PROVISIONS OF SUB SECREPT ACT IN RESPECT OF THE TIME AVAILABLE TO Place: Jamnagar, Date: 01.02.2023 Authorized Officer: Kotak Mahindra Bank Limited

TATA CAPITAL HOUSING FINANCE LTD Regd. Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadan Marg. Lower Parel, Mumbai – 400013. CIN No. U67190MH2008PLC187552.

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)

endix IV read with rule 8(1) of the Security Interest Enfo

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited., under the Securitization 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.

The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act in respect of time available, to redeem the secured assets.

	Loan Account No.	Name of Obligor(s)/ Legal Heir(s)/Legal Representative(s)	Amount & Date of Demand Notice	Date of Possession
ı	9645509 & TCHHF02 590001000	MR. NITINBHAI DINESHBHAI POPAT (as Borrower) and MRS. CHETNABEN KIRANBHAI POPAT (as Co Borrower), and MRS. TWINKALBEN NITINBHAI POPAT (as Co Borrower), MR. KIRANBHAI DINESHBHAI POPAT (as Co Borrower),	Rs. 7691521/- as on 15/11/2022	28-Jan-2023 Symbolic Possession

Description of Secured Assets/Immovable Properties: All the rights, piece & parcel of novable Freehold Constructed Residential property Paiki Plot No. 12 Paiki Sub Plot No. 12/ A-2 admeasuring 73.57 Sq. Mtrs of undivided share proportionate share in the underneath land and all internal and external rights thereto of the premises/House known as "Shilpan Residency" Situated at TP Scheme No. 2 (Nanamaya), OP 20, FP No. 544 paikee of Revenue Survey No. 87 paikee of Village: Nanamava, Sub District & District Rajkot in the limit of Rajkot Municipal Corporation, Gujarat, 360005. Bounded as follows East: Lagu F.P. No. 537 Others Property, West: Sub Plot No. 12-A Paiki Other House North: 9.00 Mt Wide Road, South: Lagu F.P. No. 543 Other Property

Date: 01/02/2023	Sd/-Authorised Office
Place: Guiarat	For Tata Capital Housing Finance Limite

LOST OF SHARE CERTIFICATE(S)

Company: Arman Financial Service Limited 501-504, Sakar-III, Opp.Old High Court Off. Ashram Road, Ahmedabad - 380014 (Gujarat). Ph.: 079-40507000

Notice is hereby given that the Certificate(s) in respect of below mentioned Equity Shares of the Company has/have been lost/misplaced/stolen and the holders of the said shares has/have applied to the company for issue of Duplicate for issue of Duplicate share Certificate(s) in lieu of the original share certificate(s).

	No.	Name of Holder	Folio No.	No. of Share	Certificate No.	Distinctive No.(s
	1	Samir Mahendra Shah	S00068	100	35269	3524201-3524300

Any person, who has a claim in respect of the shares, should lodge such claim with the Company at its Registered Office within 15 days from publication of this notice. failing which the Company will proceed to issue duplicate share certificate(s) without

MERCURY METALS LIMITED

CIN: L27109GJ1986PLC008770

Registered Office: 367-368, GIDC, Por, Village: Por, Taluka: Vadodara, Vadodara-391243, Gujarat | Phone No.: +919824500224 Email: info@mercurymetals.in | Website: www.mercurymetals.in

POSTAL BALLOT NOTICE

Members are hereby informed that dispatch of the Postal Ballot Notice dated Friday, January 27, 2023 (along with the Explanatory Statement) to the members of the Company in respect of the Resolutions as set out in the Notice of Postal Ballot for the following Business has completed on Tuesday, 31st January, 2023.

RESOLUTION 1: TO CONSIDER AND APPROVE CHANGE OF NAME OF THE COMPANY

RESOLUTION 2: APPROVAL OF MATERIAL RELATED PARTY TRANSACTION **RESOLUTION 3:** TO CONSIDER AND APPROVE APPOINTMENT OF MR. DARSHAN JITENDRA SHAH (DIN: 08687729) AS A DIRECTOR OF THE COMPANY

The said documents were sent in electronic mode to those members who have registered heir e-mail addresses with the Company or with the Depositories. The aforesaid resolutions are to be transacted by means of Electronic Voting (e-voting) in terms of Section 110 of the Companies Act. 2013 read with Rule 22 of the Companies Management and Administration) Rules, 2014. CDSL has been engaged by the Board of Directors of the Company for providing the e-voting platform. Members whose names are recorded in the Register of Members of the Company or in the Register of beneficial owners maintained by the Depositories as on the cut-off date i.e. Friday January 20, 2023 will be entitled to cast their votes by e-voting. A person who is not a member on the cut-off date should accordingly treat the Postal Ballot Notice as for information purposes only.

Notice is available on the website of the Company i.e http://www.mercurymetals.in/ and of the BSE Limited i.e www.bseindia.com.

Ministry of Corporate Affairs, Government of India (the "MCA") in terms of the MCA Circulars has advised the Companies to take all decisions requiring members' approval, other than items of ordinary business where any person has a right to be heard, through the nechanism of postal ballot / e-voting in accordance with the provisions of the Act and Rules made thereunder without holding a general meeting that requires physical presence of members at a common venue. MCA has clarified that for companies that are required to provide e-voting facility under the Act, while they are transacting any business(es) only by postal ballot up to September 30, 2023 or till further orders, whichever is earlier, the equirements provided in Rule 20 of the Rules as well as the framework provided in the MCA Circulars will be applicable mutatis mutandis. Further, the Company will send Postal Ballot Notice by email to all its members who have registered their email addresses with the Company or depository / depository participants and the communication of assent lissent of the members will only take place through the remote e-voting system. This Postal Ballot is accordingly being initiated in compliance with the MCA Circulars.

case of Member(s) who have not registered their e-mail addresses with the Company/Depository, are requested to please follow the below instructions to register their e-mail address for obtaining Postal Ballot Notice and login details for e-voting.

a. For members holding shares in Physical mode and whose e-mail addresses are no egistered/ updated are requested to register/ update their E-mail ID by contacting their espective Depository Participant or by email to M/s Accurate Securities and Registry Private Limited (RTA) at: info@accuratesecurities.com

b. Members holding shares in Demat mode and whose e-mail addresses are not registered/ updated are requested to register/ update their E-mail ID by contacting their respective Depository Participant.

Voting through e-voting will commence on Wednesday, 1st February, 2023, 9.00 a.m. (IST) onwards to Thursday, 2nd March, 2023, 5.00 p.m. (IST). E-voting will be blocked by CDSL at 5.00 P.M. on Thursday, 2rd March, 2023. In case you have any queries/ grievance, Members may refer to the Frequently Asked Questions ("FAQs") and e-voting user manual for Shareholders available at the Downloads section of CDSL's E-Voting website: pdesk.evoting@cdslindia.com. The Scrutinizer will submit his report to the Chairman o the Company or to any other person authorized by him on or before Friday, 3rd March, 2023. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.mercurymetals.in_and on the website of the BSE Limited ('BSE'), where the equity shares of the Company are listed, on or before Friday, 3rd March, 2023.

n case of any grievances relating to e-voting, please contact Mr. Rakesh Dalvi, Sr Manager, at 25° Floor, A Wing, Marathon Futurex, Mafatlal Mills Compound, NM Joshi Marg, Lower Parel (E), Mumbai - 400 013; Email: helpdesk.evoting@cdslindia.com or aforesaid number

By Order of the Board of Directors For MERCURY METALS LIMITED

Date: 31.01.2023 Kavit Jayeshbhai Thakkar (Managing Director) Place: Vadodara

HESTER

Hester Biosciences Limited

Registered Office: 1st Floor, Pushpak, Panchyati Circle, Motilal Hirabhai Road, Ahmedabad, Guiarat 380 006, India Phone: +9179 2644 5106 Fax: +9179 2644 5105, Email: mail@hester.in, Website: www.hester.in, CIN-I 99999G-I1987PI C022333

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

	(Amount in the Emilion)								
Sr.		Quarter Ended			Nine Months Ended		Year Ended		
No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022		
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited		
1	Total Income	793.35	776.02	584.66	2,107.55	1,850.86	2,487.47		
	Net Profit before tax and exceptional items	159.98	102.72	116.76	317.33	421.93	535.02		
3	Net Profit before tax after exceptional items	159.98	102.72	116.76	317.33	421.93	535.02		
4	Net Profit after tax	121.58	66.03	83.30	223.21	304.77	394.84		
F	Total Comprehensive Income (Comprising Profit after tax	124.41	74.49	81.33	242.97	306.13	403.05		
.5	and Other Comprehensive Income after tax)		Desired to		Colonia de la co	and and the last	d Street and		
6	Paid-up equity share capital			Andrew Com.			85.07		
7	Reserves and Surplus						2,514.78		
8	Earnings per share (of INR 10 each) (Not Annualised)				A TO SHE				
	Basic & Diluted (INR)	14.29	7.77	9.79	26.24	35.83	46.41		
1000									

1 The above is an extract of the detailed format of quarter and nine months ended Financial Results submitted with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended Financial Results are available on the Stock Exchange websites. (www.nseindia.com & www.bseindia.com) and on the Company's website (www.hester.in).

2 Information on Standalone Financial Results is as follows:

(Amount in INR Million)

Sr.			Quarter Ended			Nine Months Ended	
No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	THE REST IN LABOUR SHOWS IN	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
-	Total income	717.35	741.80	552.23	1,976.77	1,726.76	2,240.08
	Net Profit for the period before tax and exceptional items	143.75	138.79	137.54	350.24	460.52	532.56
	Net Profit for the period before tax after exceptional items	143.75	138.79	137.54	350.24	460.52	532.56
	Net Profit for the period after tax	107.29	103.45	105.58	260.79	345.69	395.17
	Total Comprehensive Income for the period (after tax)	107.18	103.63	104.76	260.46	343.21	393.60
	Earnings per share (of INR 10 each) - Basic & Diluted	12.61	12.16	12.41	30.66	40.64	46.45
	(Not Annualised) (INR)						

For and on behalf of the Board of Directors

Rajiv Gandhi **CEO & Managing Director** DIN: 00438037

Place: Ahmedahad Date: 31 January 2023

STATE BANK OF INDIA STRESSED ASSETS RECOVERY BRANCH SARB (05181)

Publication of Notice regarding Physical Possession of properties u/s 13(4) of SARFAESI Act 2002

1st Floor, Ratna Artemus, 42, Sardar Patel Nagar, Nr Girish Cold Drinks Cross Road, Off C.G. Road, Ellisbridge, Ahmedabad - 380006 Notice is hereby given under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act. 2002 (54 of 2002) and in exercise of powers conferred under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules, 2002, a demand notice was issued on the

dates mentioned against each account and stated hereinafter calling upon them to repay the amount within 60 days from the date of receipt of said notice. The Borrowers / Guarantors / Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers / Guarantors / Mortgagors and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said Security Interest (Enforcement) Rules, 2002 on the dates mentioned against each account.

The Borrowers / Guarantors / Mortgagors in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the STATE BANK OF INDIA for an amount and interest thereon.

The Borrower's/ Guarantor's/ Mortgagor's attention is invited to provisions of Sub-section (8) of Section 13 of the Act, in respect of time available to redeem the

sec	cured assets.								
Sr. No	Name of Account / Borrower / Co-Borrowers	Name of Proprietor / Partners / Guarantors / Owner of property etc.	Description of the Properties Mortgaged / Charged to the Bank	Date of Demand Notice / Date of Possession / Type of Possession	Amount Outstanding (in Rs)				
1	Mr. Rushikesh Umakant Dave	Owner of Property - Mr. Rushikesh Umakant Dave	All that piece and parcel of immovable Property bearing Flat No. B-1201 situated on the 12th Floor of Block B, admeasuring about 714 Sq. Feet (66.33 Sq. Mtrs) Super Built-up area in AAKASH RESIDENCY PHASE-I project, having a carpet area (as defined under the act) of 38.65 Sq. Mtr and other appurtenant areas for the exclusive use of 2.09 Sq. Mtrs. Survey No/Block No. 215, 251, 305 & 306, F.P. No. 21 and T.P.S. No. 01(Shela) situate lying and being at Moje Shela, Taluka Sanand, in the Registration District of Ahmedabad and Sub-District of Sanand and bounded by: East: Flat No. B-1204, West: Society Road, South	Demand Notice 17.05.2022 Date of Possession 28.01.2023	Rs. 22,72,548.70 (Rupees Twenty Two Lakh Seventy Two Thousand Five Hundred Forty Eight and Paise Seventy only) as on 16.05.2022 with future interest at the contractual rate on the aforesaid amount together with incidental expenses, cost, charges etc incurred/ to be incurred (less repayment Mode after date of Demand Notice				

HESTER

Hester Biosciences Limited

Registered Office: 1st Floor, Pushpak, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380 006, India Phone: +91 79 2644 5106 Fax: +91 79 2644 5105, Email: mail@hester.in, Website: www.hester.in, CIN:L99999GJ1987PLC022333

EXTRACT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2022

Sr.	okramatnaji misatemphilingskiel	Quarter Ended			Nine Months Ended		Year Ended	
No.	Particulars	31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022	
	casions of the law section of all purposes one (SC) among	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited	
1	Total Income	793.35	776.02	584.66	2,107.55	1,850.86	2,487.47	
2	Net Profit before tax and exceptional items	159.98	102.72	116.76	317.33	421.93	535.02	
	Net Profit before tax after exceptional items	159.98	102.72	116.76	317.33	421.93	535.02	
4	Net Profit after tax	121.58	66.03	83.30	223.21	304.77	394.84	
	Total Comprehensive Income (Comprising Profit after tax	124.41	74.49	81.33	242.97	306.13	403.05	
3	and Other Comprehensive Income after tax)	il sett buddten.	1000 000	Salar I	read sale of	this ecopae.	15 CO 15 15 15 15	
6	Paid-up equity share capital	Mangalen			明治は 日には リ・リ	Harry Con-A	85.07	
	Reserves and Surplus	SUCCESS OF THE					2,514.78	
	Earnings per share (of INR 10 each) (Not Annualised)	E TROMPHEDY 6	Town Town		The same of the same of	THE RESERVE	OV CO. PEDAD	
7	Basic & Diluted (INR)	14.29	7.77	9.79	26.24	35.83	46.41	

Notes:

Place : Ahmedabad

Date: 31 January 2023

- 1 The above is an extract of the detailed format of quarter and nine months ended Financial Results submitted with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarter and nine months ended Financial Results are available on the Stock Exchange websites. (www.nseindia.com & www.bseindia.com) and on the Company's website (www.hester.in).
- 2 Information on Standalone Financial Results is as follows:

(Amount in INR Million)

Sr.			Quarter Ended		Nine Mon	Year Ended	
No.		31.12.2022	30.09.2022	31.12.2021	31.12.2022	31.12.2021	31.03.2022
	The set would entire between arms with the cit be	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Total income	717.35	741.80	552.23	1,976.77	1,726.76	2,240.08
	Net Profit for the period before tax and exceptional items	143.75	138.79	137.54	350.24	460.52	532.56
	Net Profit for the period before tax after exceptional items	143.75	138.79	137.54	350.24	460.52	532.56
	Net Profit for the period after tax	107.29	103.45	105.58	260.79	345.69	395.17
	Total Comprehensive Income for the period (after tax)	107.18	103.63	104.76	260.46	343.21	393.60
	Earnings per share (of INR 10 each) - Basic & Diluted (Not Annualised) (INR)	12.61	12.16	12.41	30.66	40.64	46.45

For and on behalf of the Board of Direct

Rajiv Gandhi

CEO & Managing Director DIN: 00438037

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Sr. No.	Particulars	Décember 31, 2022 (Unaudited)	December 31, 2022 (Unaudited)	December 31, 2021 (Unaudited)	Year Ended March 31, 2022 (Audited)
1.	Total Income from operations (net)	315.72	920.26	288.99	1089.65
2.	Net Profit / (Loss) for the period (before Tax, Exceptional items and/or Extraordinary items)	42.65	133.66	46.84	172.01
3.	Net Profit / (Loss) for the period before Tax (after Exceptional items and/or Extraordinary items)	42.65	133.66	46.84	172.01
4.	Net Profit / (Loss) for the period after Tax (after Exceptional items and/or Extraordinary items)	32.02	100.82	35.13	,128.85
5.	Total Comprehensive Income for the period {Comprising Profit/(Loss)for the period (after tax) and other comprehensive income (after tax)}	32.02	100.56	35.13	127.81
6.	Paid up Equity Share Capital (Face Value Rs. 2)	7.67	7.67	7.70	7.70
7.	OtherEquity	selfo potaci ste		more the resident	528.49
8.	Earning per share -EPS (not annualized)-In Rs.	(25) Special Con-	and a street of	enjayan (BKC) (ndan	act to ball or any
	Basic Earning Per Share	8.32	26.21	9.13	33.48
eler .	Diluted Earning Per Share	8.30	26.14	9.12	33.45

- 1. The above is an extract of the detailed format of Quarter Ended Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarter ended Financial Results are available on the Stock Exchange websites, (www.bseindia.com and www.nseindia.com) and on the Company's website
- 2. The Financial Results of the Company for the Quarter Ended December 31, 2022 were reveiwed by the Audit Committee and thereafter approved by the Board of Directors of the Company at their respective meetings held on January 31, 2023. The statutory auditors of the Company have carried out the limited review of the same.

Place: Gurugram Date: January 31, 2023 **For TCI Express Limited** Chander Agarwal **Managing Director**