

SUBROS LIMITED

Regd. Office: LGF World Trade Centre, Barakhamba Lane, New Delhi-110 001 Tel. No. 011-23414946-49, Fax No. 011-23414945
CIN No. L74899DL1985PLC020134

E-mail: rakesh.arora@subros.com Website: www.subros.com

NOTICE OF 35th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

- The 35th AGM of the Members of the Company will be held on Tuesday, the 15th September, 2020 at 11.30 a.m. through VC/OAVM, in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and the rules made there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with General Circular Nos. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020, respectively, and other circulars issued by Ministry of Corporate Affairs ("MCA") and SEBI to transact the businesses set-out in the Notice convening the AGM.
- The Notice of the AGM and Annual Report has been sent to all the Members whose email addresses are registered with the Company/Depository Participant(s). The aforesaid documents are available on the Company's website i.e. www.subros.com and the website of the Stock Exchanges i.e. www.bseindia.com and www.nseindia.com.
- Members will have an opportunity to cast their vote(s) on the businesses as set forth in the Notice of the AGM through electronic voting system (e-voting). The manner of voting remotely ("remote e-voting") by Members holding shares in dematerialized form, physical form and for Members who have not registered their email addresses is provided in the Notice of the AGM which are also available on the website of the Company i.e. www.subros.com.
- Manner of registering/updating email addresses:
 - Members holding the shares in physical form, who have not registered/updated their email addresses with the Company/Depository Participant(s) are requested to register/update the same by writing to their Registrar and Transfer Agent (RTA) at admin@mceregistrars.com along with a copy of signed request letter mentioning the name and address of the Member, self attested copy of PAN card and any other document (eg. Driving License, Voter ID, Passport etc) in support as address proof of the Member as registered with the Company.
 - Members holding shares in dematerialized form, who have not registered/updated their email addresses with the Depository Participants with whom they maintain their demat account.
- The procedure for attending the AGM through VC / OAVM is explained in the Important Notes of the Notice of the AGM and the weblink to attend the AGM is <https://www.evoting.nsdl.com>. Members attending the AGM through VC / OAVM shall be reckoned for the purposes of quorum as per Act.
- Information and instruction including the details of user id and password relating to e-voting have been sent to the Members through email. The same login credentials should be used for attending the AGM through VC/OAVM. The details of remote e-voting are given hereunder:
 - The business to be transacted at the AGM may be transacted by e-voting. The Company has appointed National Securities Depository Limited (www.evoting.nsdl.com) for providing e-voting services.
 - The remote e-voting shall commence on 12th September, 2020 (9.00 A.M)
 - The remote e-voting shall end on the 14th September, 2020 (5.00 P.M)
 - The cut-off date for e-voting is 8th September, 2020
 - Any person, who acquires shares of the Company and become Member of the Company after dispatch of the Notice and holding shares as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through e-voting.
 - The remote e-voting shall not be allowed beyond 5.00 p.m. on 14th September, 2020.
 - The facility for voting through electronic voting system will also be made available at the AGM and Members attending the AGM who have not casted their vote(s) by remote e-voting will be able to vote at the AGM.
 - The Members who have cast their vote(s) by remote e-voting prior to the meeting may attend the AGM but shall not be entitled to cast their vote(s) again.
 - A Member as on the cut-off date shall only be entitled for availing the Remote e-voting facility or vote, as the case may be, in the AGM.
 - 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 AGM.
 - The Notice convening the AGM is available on the website of the Company (www.subros.com) and also displayed on the website of National Securities Depository Limited (www.evoting.nsdl.com).
 - For any grievance and the documents relating to e-voting & VC / OAVM, the Members/beneficial owners may contact the Company Secretary at the registered office of the Company.
 - The Register of the Members and Share Transfer Books of the Company will remain closed from 9th September, 2020 to 15th September, 2020 (both days inclusive).
 - In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available in the Downloads section of www.evoting.nsdl.com.
- Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or e-voting at the AGM.

For Subros Limited
Rakesh Arora
Company Secretary

New Delhi
21st August, 2020



Reliance
Industries Limited

Group's Life

Regd. office: 3rd Floor, Maker Chambers IV, 222, 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	68279593	Arvinder Chawla Surjeet Kaur	25	16445023-023	46434995-019
			25	55161678-478	1341385158-182
			25	62688001-001	2225152137-161
2	37486507	Ashwin Balchand Doshi Hina Ashwin Doshi	100	62762844-844	2227788574-598
			25	606967525-525	6904420785-884
			25	20013949-949	387735425-449
3	128631286	Bhupendra Pal Singh	50	62402303-303	2201808487-511
			65	66651743-743	6874028739-788
			62	62290581-581	2191671298-333
4	3799433	Ila Rameshbai Patel Ramesh Manibhai Patel	72	66504115-115	6861389588-659
			37	4949131-931	25641937-973
			50	1040748-748	25641887-936
5	84860646	Ila Sanatibhai Jhaveri	67	52408938-938	1220031600-666
			63	57448399-399	1592354772-834
			20	59662698-698	55209479-498
6	21327832	Jinal Rep By F&Ng Ashwin B Doshi Hina Ashwin Doshi	10	59662699-699	18323743-352
			5	59662700-700	256170049-053
			2	59662701-702	331315755-756
7	21327948	Jinal Rep By F&Ng Ashwin B Doshi Hina Ashwin Doshi	30	59662703-704	393420765-794
			134	62329905-905	2194734355-488
			63	62330382-382	2194789067-129
8	11915710	Kailash Chand Gupta	268	66561678-678	686552019-286
			126	66562290-290	6865580818-943
			54	14277558-560	331484613-615
9	45708691	Kailash Chand Gupta	7	53514808-809	1221282321-374
			1	50618724-724	1161050361-367
			1	77892135-135	152019567-567
10	45708772	Kailash Chand Gupta	1	50409792-792	1160360615-615
			7	50618725-725	1161050368-374
			1	1237372-722	25791859-859
11	45762360	Kailash Chand Gupta	10	50498000-800	1160360623-623
			10	10096933-933	182016984-993
			11	14162549-549	331267988-988
12	47916771	Kailash Chand Gupta	11	50741369-369	116220747-753
			5	3039818-818	48971818-822
			34	10021312-312	180878590-599
13	61229019	Kailash Chand Gupta	10	53195198-199	1245775649-682
			68	62218372-372	218548592-659
			136	66413477-477	6853853233-368
14	100672734	S Aramvalar Thalvardhini	72	62561990-990	2215253756-827
			54	62561993-993	2215253918-971
			18	62149019-019	2184108733-770
15	100672891	S Aramvalar Thalvardhini	18	62149055-055	2184108733-770
			25	62149055-055	2184108733-770
			25	74296254	6884250869-988
16	74296254	Sanjay Kumar Goyal	120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
17	16668168	Vijayaben Balchandra Doshi	25	20099308-308	387731750-774
			25	62401790-790	2201744802-826
			50	66651307-307	6873960711-760
18	84801348	Navtila Chimanlal Soni	45	58373760-760	1621290266-310
			45	66601277-277	6868484061-105
			30	52909962-963	1241475820-482
19	73383153	Nirmal Rani	60	66451108-108	6857430584-643
			60	66451108-108	6857430584-643
			220	66451108-108	6857430584-643
20	79361593	R Suriyakumari	8	3290177-017	13762735-742
			4	834929-299	21010443-446
			5	3039818-818	48971818-822
21	645915	Rajiv Grover	7	6265289-289	132204747-753
			10	10021312-312	180878590-599
			34	53195198-199	1245775649-682
22	100672815	S Aramvalar Thalvardhini	68	62218372-372	218548592-659
			136	66413477-477	6853853233-368
			72	62561990-990	2215253756-827
23	100673005	S Aramvalar Thalvardhini	54	62561993-993	2215253918-971
			18	62149019-019	2184108733-770
			25	74296254	6884250869-988
24	100672815	S Aramvalar Thalvardhini	18	62149055-055	2184108733-770
			25	74296254	6884250869-988
			25	74296254	6884250869-988
25	74296254	Sanjay Kumar Goyal	120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
26	16668168	Vijayaben Balchandra Doshi	25	20099308-308	387731750-774
			25	62401790-790	2201744802-826
			50	66651307-307	6873960711-760
27	84801348	Navtila Chimanlal Soni	45	58373760-760	1621290266-310
			45	66601277-277	6868484061-105
			30	52909962-963	1241475820-482
28	73383153	Nirmal Rani	60	66451108-108	6857430584-643
			60	66451108-108	6857430584-643
			220	66451108-108	6857430584-643
29	79361593	R Suriyakumari	8	3290177-017	13762735-742
			4	834929-299	21010443-446
			5	3039818-818	48971818-822
30	645915	Rajiv Grover	7	6265289-289	132204747-753
			10	10021312-312	180878590-599
			34	53195198-199	1245775649-682
31	100672815	S Aramvalar Thalvardhini	68	62218372-372	218548592-659
			136	66413477-477	6853853233-368
			72	62561990-990	2215253756-827
32	100673005	S Aramvalar Thalvardhini	54	62561993-993	2215253918-971
			18	62149019-019	2184108733-770
			25	74296254	6884250869-988
33	100672815	S Aramvalar Thalvardhini	18	62149055-055	2184108733-770
			25	74296254	6884250869-988
			25	74296254	6884250869-988
34	74296254	Sanjay Kumar Goyal	120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
35	16668168	Vijayaben Balchandra Doshi	25	20099308-308	387731750-774
			25	62401790-790	2201744802-826
			50	66651307-307	6873960711-760
36	84801348	Navtila Chimanlal Soni	45	58373760-760	1621290266-310
			45	66601277-277	6868484061-105
			30	52909962-963	1241475820-482
37	73383153	Nirmal Rani	60	66451108-108	6857430584-643
			60	66451108-108	6857430584-643
			220	66451108-108	6857430584-643
38	79361593	R Suriyakumari	8	3290177-017	13762735-742
			4	834929-299	21010443-446
			5	3039818-818	48971818-822
39	645915	Rajiv Grover	7	6265289-289	132204747-753
			10	10021312-312	180878590-599
			34	53195198-199	1245775649-682
40	100672815	S Aramvalar Thalvardhini	68	62218372-372	218548592-659
			136	66413477-477	6853853233-368
			72	62561990-990	2215253756-827
41	100673005	S Aramvalar Thalvardhini	54	62561993-993	2215253918-971
			18	62149019-019	2184108733-770
			25	74296254	6884250869-988
42	100672815	S Aramvalar Thalvardhini	18	62149055-055	2184108733-770
			25	74296254	6884250869-988
			25	74296254	6884250869-988
43	74296254	Sanjay Kumar Goyal	120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
			120	6676515-515	6884250869-988
44	16668168	Vijayaben Balchandra Doshi	25	20099308-308	387731750-774
			25	62401790-790	2201744802-826
			50	66651307-307	6873960711-760
45	84801348	Navtila Chimanlal Soni	45	58373760-760	1621290266-310
			45	66601277-277	6868484061-105
			30	52909962-963	1241475820-482
46	73383153	Nirmal Rani	60	66451108-108	6857430584-643
			60	66451108-108	6857430584-643
			220	66451108-108	6857430584-643
47	79361593	R Suriyakumari	8	3290177-017	13762735-742
			4	834929-299	21010443-446
			5	3039818-818	48971818-822
48	645915	Rajiv Grover	7	6265289-289	132204747-753
			10	10021312-312	180878590-599
			34	53195198-199	1245775649-682
49	100672815	S Aramvalar Thalvardhini	68	62218372-372	218548592-659
			136	66413477-477	6853853233-368
			72	62561990-990	2215253756-827
50	100673005	S Ar			