

Notice - Cum - Addendum No. 2 of 2018

Addendum to the Statement of Additional Information (SAI) of IDFC Mutual Fund and the Scheme Information Documents (SID) and Key Information Memoranda (KIM) of the Schemes of IDFC Mutual Fund

Shifting of CAMS Office

The Investor Service Centres of CAMS, Registrar to IDFC Mutual Fund, shall be shifted to the below mentioned new premises:

Old address	New address
F-62-63, Butler Plaza, Civil Lines, Bareilly -243001. Email id: camsbly@camsonline.com Ph.No.: 0581-6450121	w.e.f. February 01, 2018 D-61, Butler Plaza Commercial Complex, Civil Lines, Bareilly- 243001. Email id: camsbly@camsonline.com Ph.No.: 0581-6450121
Jacob Complex, Building No- Old No-1319F, New No -2512D, Behind Makkil Centre, Good Sheperd Road, Kottayam - 686001. Email id: camsktm@camsonline.com Ph.No.: 0481-6060018	w.e.f. February 05, 2018 Thamarapallil Building, Door No- XIII/658, M. L. Road, Near KSRTC Bus Stand Road, Kottayam - 686001. Email id: camsktm@camsonline.com Ph.No.: 0481-6060018

The above stated Investor Service Centres shall continue to be an Official Point of Acceptance of Transaction (OPT) of IDFC Mutual Fund and the Transaction / Investor Service Requests of IDFC Mutual Fund shall continue to be accepted at aforesaid locations from the Effective Date.

All the other features and terms & conditions as stated in the SAI of IDFC Mutual Fund, SID and KIM of the Schemes, read with the addenda issued from time to time, remain unchanged.

This addendum forms an integral part of the SAI of IDFC Mutual Fund and SID / KIM of the Schemes, read with the addenda.

Date: January 30, 2018

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY.

जाहीर सूचना

यादारे जनतेला सूचना देण्यात येते की, श्री. नितीन पारखी, फ्लॅट क्र. २४४३, नेहरू नगर ओम को-ऑप हाऊसिंग सोसायटी लि. चे प्रत्येकी रु. ५०/- प्रमाणे ५ (पाच) सर्वसामान्य शेअर्स चे शेअर प्रमाणपत्र हारवले/चोरीला गेले आहे. त्याऐवजी नकल प्रमाणपत्र जारी करण्यासाठी अर्ज केला आहे, कोणताही अशा शेअर प्रमाणपत्राची नकल जारी करणारा कोणताही आक्षेप असल्यास इमारत क्र.७३, नेहरू नगर, कुर्ला (पूर्व), मुंबई - ४०००२४ येथे सूचना प्रकाशित झाल्याच्या तारखेपासून १४ दिवसांच्या आत कळवावे. शेअर प्रमाणपत्र हे गहाण नाही आणि त्याविरुद्ध कोणीही कर्ज घेतलेले नाही.

सही/-
सचिव

RIDHI SYNTHETICS LIMITED
Regd. Office: 711, Embassy Centre, Nariman Point, Mumbai - 400021.
Tel: 022-2204 2554 / 7164 • Fax: 022-2204 1643
CIN: L51900MH1981PLC025265

NOTICE

Notice is hereby given that, a meeting of the Board of Directors of the Company will be held on Wednesday, 14th February, 2018 in Mumbai to consider, inter alia, Unaudited Financial Results for the quarter ended 31st December, 2017.

For Ridhi Synthetics Limited
Place: Mumbai Sd/-
Date: 29.01.2018 Director

PUBLIC NOTICE
Appendix 16
(Under the Bye Law No.35)

The Form of Notice, Inviting claims or objections to the transfer of the shares and the Interest of the Deceased Member in the Capital/Property of the Society. **MR. HARSHAD BHOGILAL BHAGALIA**, a Member of the **Dheeraj Heritage Premises C.H.S. Ltd.** having address at Final Plot No. 20 (Part), TPS VI, S.V. Road, Santacruz (W), Mum.- 54 & holding Unit No. UB-14 in the building of the society, died on 03/11/2017. The society hereby invites claims or objections from the heir or heirs or other claimants/objector or objectors to the transfer of the said shares and interest of the deceased member in the capital/property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the Secretary of the society between 10.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

Place: Mumbai
Date: 31/1/2018

For
Dheeraj Heritage Premises C.H.S. Ltd.
Sd/-
Reshma Irani
(Hon. Secretary)

PUBLIC NOTICE

Mrs Abha Agarwal the member of the Megh Building Co-operative Housing Soc Ltd., Megh Malhar Complex Gen A K Vaidya Marg Goregaon (E) Mumbai - 400 063, and holding flat no 31 in the building of the society, died on 30/ July 2017 without making any nomination. The society hereby invites claims or objections from the heir or heirs or other claimants / objector or objectors to the transfer of the said shares and interest of the deceased member in the capital / property of the society within a period of Fifteen days from the publication of this notice, with copies of such documents and other proofs in support of his / her / their claims / objections for transfer of shares and interest of the deceased member in the capital / property of the society. If no claims / objections are received within the period prescribed above, the society shall be free to deal with the shares and interest of the member in the capital / property of the society in such manner as is provided under the bye-laws of the society. The claims / objections, if any, received by the society for transfer of shares and interest of the deceased member in the capital / property of the society shall be dealt with in manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants / objectors, in the office of the Secretary of the society between 10.00 A.M. to 5.00 P.M. from the date of publication of the notice till the date of expiry of its period.

For and on behalf of Megh Building Chs Ltd.
Date: 31/1/2018 Sd/-
Place: Mumbai Hon. Chairman

TATA
TATA STEEL LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
Tel.: +91 22 6665 8282 Fax No.: +91 22 6665 7724
Email: cosec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

सूचना

३१ डिसेंबर, २०१७ रोजी संपलेल्या तिमाही आणि नऊ महिन्यांसाठी लेखापरिक्षित अलिप्त आणि अलेखापरिक्षित एकत्रित वित्तीय निष्कर्षांना अन्य बाबींसह विचारत घेऊन अभिलिखित करण्यासाठी टाटा स्टील लिमिटेड ('कंपनी') च्या संचालक मंडळाची एक बैठक शुक्रवार, ९ फेब्रुवारी, २०१८ रोजी होणार आहे.

वित्तीय निष्कर्षांना कंपनीची वेबसाईट www.tatasteel.com व त्याचप्रमाणे नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाईट www.nseindia.com व बीएसई लिमिटेडची वेबसाईट www.bseindia.com वर देखील उपलब्ध केले जाईल.

टाटा स्टील लिमिटेड
सही/-
३० जानेवारी, २०१८
मुंबई

सौ. अनिता कल्याणी
इंटरिम कंपनी सेक्रेटरी

TATA STEEL

TATA MUTUAL FUND

NOTICE

Unitholders are hereby informed about the declaration of dividend under the monthly dividend option* of the following schemes. The record date for the same is 05 February, 2018.

Scheme - Plan / Option Name	Dividend amount per unit (₹)	Face value per unit (₹)	NAV (₹) as on 29 Jan, '18
Tata Balanced Fund - Regular Plan*	0.72	10.00	70.7029
Tata Balanced Fund - Direct Plan*	0.72	10.00	73.8586
Tata Regular Savings Equity Fund - Regular Plan*	0.085	10.00	14.3241

* (Monthly Dividend is not assured & is subject to the availability of distributable surplus).

Pursuant to the payment of dividend, the NAV of the scheme would fall to the extent of the payout & statutory levy (if applicable).

The above dividend distribution is subject to availability & adequacy of distributable surplus on the record date. All unitholders holding units under the above mentioned option of the scheme as at close of business hours, on the record date shall be eligible for dividend.

Considering the volatile nature of markets, the Trustees reserves the right to restrict the quantum of dividend upto the per unit distributable surplus available on the record date in case of fall in the market.

Applicable for units held in non-demat form: Dividend will be paid to those Unitholders whose names appear in the Register of Unitholders under the Dividend Option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in our records.

Applicable for units held in demat form: Dividend will be paid to those Unitholders/Beneficial Owners maintained by the Depositories under the Dividend Option of the aforesaid plan as on record date. These payouts would be done to the last bank/address details updated in Depository Participant(s) records.

Mutual Fund Investments are subject to market risks, read all scheme related documents carefully.

JAIN
Jain Irrigation Systems Ltd.
Small Ideas. Big Revolutions.
www.jains.com

Regd. Off.: Jain Plastic Park, N.H.No.6, Bambhori, Jalgaon - 425001. CIN : L29120MH1986PLC042028

STATEMENT OF STANDALONE AND CONSOLIDATED UNAUDITED RESULTS FOR THE QUARTER / NINE MONTHS ENDED 31-DEC-2017

₹ in Lacs

Sr. No.	Particulars	Standalone					Consolidated				
		Unaudited			Audited	Unaudited			Audited		
		Quarter ended 31-Dec-17	Quarter ended 31-Dec-16	Nine Months ended 31-Dec-17	Year Ended 31-Mar-17	Quarter ended 31-Dec-17	Quarter ended 31-Dec-16	Nine Months ended 31-Dec-17	Year Ended 31-Mar-17		
1	Revenue from operations	102,710	81,961	276,775	254,843	386,395	188,963	147,819	522,136	467,372	693,932
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	6,559	(1,242)	12,393	2,153	20,318	5,825	179	12,619	8,448	24,297
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	6,559	(1,242)	12,393	2,153	20,318	5,878	179	12,619	8,448	24,297
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,473	49	12,164	4,048	16,380	6,728	695	12,859	9,860	17,624
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,576	(364)	12,333	3,694	15,686	4,494	(3,420)	12,569	4,966	9,402
6	Equity Share Capital	10,313	9,589	10,313	9,589	9,589	10,313	9,589	10,313	9,589	9,589
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	NA	NA	NA	NA	422,061	NA	NA	NA	NA	406,187
8	Earnings Per Share (of ₹2/- each) (for continuing and discontinued operations)										
	1. Basic:	1.26	0.01	2.36	0.79	3.18	1.30	0.11	2.37	1.80	3.29
	2. Diluted:	1.26	0.01	2.36	0.79	3.18	1.30	0.11	2.37	1.80	3.29

Note: The above is an extract of the detailed Working Financial Results for the Quarter/Nine Months Ended 31-Dec-2017 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Working Financial Results for the Quarter/Nine Months Ended 31-Dec-2017 are available on the websites of the Stock Exchange(s) and the web site of the Company i.e. www.jains.com

For Jain Irrigation Systems Ltd.
Sd/-
Anil B. Jain
Vice Chairman & Managing Director

Place: Mumbai
Date: 30th January, 2018

Jain Pipes, Jain Drip, Jain PE Pipes, Jain Sprinklers, Jain Tissue-Culture, Jain Greenhouse, Jain Solar, Jain Solar Pump, Jain Plumbing, NUTRICARE, FARMFRESH, EX-CEL, NAANDANJAIN

ROSE INVESTMENTS LIMITED
Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400 020.
Phone: 91 (22) 2201 7130-2201 5895 CIN No. L65900MH1977PLC019985
e-mail: roseinvest_ltd@yahoo.in Fax No.: 2209 6976

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31.12.2017 (₹ in Lakhs)

Particulars	Quarter Ended 31.12.2017 (Unaudited)	Nine months ended 31.12.2017 (Unaudited)	Quarter Ended 31.12.2016 (Unaudited)
	1 Total Income from Operations	1.32	10.03
2 Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(32.03)	(27.50)	(0.14)
3 Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(32.03)	(27.50)	(0.14)
4 Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(32.03)	(27.50)	(0.14)
5 Other Comprehensive Income			
Items that will not be reclassified subsequently to profit or loss			
Equity Instruments through other comprehensive income, net	111.65	1,128.40	(77.68)
Tax on the above	38.64	390.54	(5.38)
Total other comprehensive income, net of tax	73.01	737.86	(72.30)
6 Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	40.98	710.36	(72.44)
7 Paid-up equity share capital (Face value of Rs.10/- per share)	5.00	5.00	5.00
8 Earnings per share (Face value of Rs. 10/- per share) (For continuing and discontinued operations)			
(a) Basic	(64.06)	(55.00)	(0.28)
(b) Diluted	(64.06)	(55.00)	(0.28)

Notes:

- The above results have been approved by the Board of Directors of the Company at its meeting held on 30.01.2018. The figures for the quarter ended 31.12.2017 have been subjected to limited review by the Statutory Auditors. The auditors have expressed an unmodified opinion on the limited review report for the quarter ended 31.12.2017.
- These financial results have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 5th July, 2016. The Company has opted for the relaxation provided by SEBI in respect of disclosure requirements for corresponding figures for earlier periods. The date of transition to Ind AS is April 1, 2017. The impact of transition has been accounted for in the opening reserves and the comparative period results have been restated accordingly.
- The Company has single reportable segment namely, Investment & Finance, for the purpose of Accounting Standard 17 on 'segment Reporting'.
- Reconciliation of financial results under the previous Indian GAAP and Ind AS for the quarter ended 31.12.2016 is as under:

Particulars	Quarter ended 31.12.2016 (Unaudited)	Quarter ended 30.09.2016 (Unaudited)
	Net Profit (after tax) under previous Indian GAAP	(0.14)
Adjustments for GAAP differences:		
Items that will not be reclassified subsequently to profit or loss	-	-
Net gain arising on fair value accounting of financial assets	(77.68)	405.51
Deferred Tax on the above adjustment	(5.38)	134.07
Total Comprehensive Income for the period	(72.44)	271.91

The above is an extract of the detailed format of standalone quarterly financial results filed with the Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly Financial Results are available on the Company's website <http://www.roseinvestments.com.in/> and on the website of BSE - <http://www.bseindia.com>.

FOR ROSE INVESTMENTS LIMITED
Sd/-
S. F. VAKIL
DIRECTOR
Place: Mumbai
Date: 30.01.2018
DIN: 00002519

Lovable
LOVABLE LINGERIE LIMITED
Corporate Identity Number (CIN): L17110MH1987PLC044835
Registered Office: A-46, Street No. 2, MIDC, Andheri (East), Mumbai-400093, Maharashtra, India
E-mail id: corporate@lovableindia.in; Website: www.lovableindia.in
Contact Person: Mr. L Vinay Reddy - Chairman and Managing Director
Tel: +91-22-2838 3581; Fax: +91-22-2838 3582

POST BUY-BACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF LOVABLE LINGERIE LIMITED

This Public Announcement ("Post Buy-back Public Announcement") is being made in compliance with Regulation 19(7) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 as amended ("Buy-back Regulations"). This Post Buy-back Public Announcement should be read in conjunction with the public announcement dated November 27, 2017 published on November 28, 2017 ("Public Announcement") and the Letter of Offer dated December 29, 2017 ("Letter of Offer"). The terms used but not defined in this Post Buy-back Public Announcement shall have the same meaning as assigned in the Public Announcement and the Letter of Offer.

1. THE BUY-BACK

1.1. Lovable Lingerie Limited ("Company") had announced the Buy-back of upto 20,00,000 (Twenty Lakhs) fully paid-up equity shares of face value ₹ 10/- each ("Equity Shares") representing up to about 11.90% of the total paid-up equity share capital of the Company as on March 31, 2017, from all the existing shareholders / beneficial owners of Equity Shares holding Equity Shares as on the Record Date i.e. December 8, 2017, on a proportionate basis, through the tender offer route using stock exchange mechanism ("Tender Offer") at a price of ₹ 250/- (Rupees Two Hundred and Fifty Only) per Equity Share ("Buy-back Price") payable in cash, for an aggregate maximum amount of upto ₹ 50,00,00,000/- (Rupees Fifty Crores only) ("Buy-back Size") excluding the Transaction Costs ("Buy-back"). The Buy-back Size of ₹ 50,00,00,000/- represents 23.20% of the paid-up equity share capital and free reserves (including securities premium account) as per the audited financial statements of the Company for the financial year ended on March 31, 2017.

1.2. The Company has adopted the Tender Offer route for the purpose of the Buy-back. The Buy-back was implemented using the "Mechanism for acquisition of shares through Stock Exchange" notified by SEBI vide circular CIR/CFD/POLICYCELL/1/2015 dated April 13, 2015 and SEBI circular no. CFD/DCR/CIR/P/2016/131 dated December 09, 2016.

1.3. The Buy-back opened on Monday, January 8, 2018 and closed on Friday, January 19, 2018.

2. DETAILS OF BUY-BACK

2.1. 20,00,000 Equity Shares were bought back under the Buy-back, at a price of ₹250/- (Rupees Two Hundred and Fifty Only) per Equity Share.

2.2. The total amount utilized in the Buy-back was ₹ 50,00,00,000/- excluding transaction costs viz. fees, brokerage, applicable taxes such as securities transaction tax, goods and services tax, stamp duty, etc.

2.3. The Registrar to the Buy-back i.e. Link Intime India Private Limited ("Registrar"), considered 585 valid applications for 31,84,946 Equity Shares in response to the Buy-back resulting in the subscription of approximately 1.59 times the maximum number of Equity Shares proposed to be bought back. The details of the valid applications considered by the Registrar, are as follows:

Category	No. of Equity Shares Reserved in the Buy-back	No. of Valid Bids	Total Equity Shares Vaildly Tendered	% Response
Reserved category for Small Shareholders	3,00,000	533	1,32,339	44.11
General Category for all other Equity Shareholders	17,00,000	52	30,52,607	179.57
Total	20,00,000	585	31,84,946	159.25

Note: Out of 1,32,339 Equity Shares validly tendered by Small Shareholders, 1,510 Equity Shares have been rejected and the balance Equity Shares, i.e., 1,30,829 Equity Shares have been accepted and out of 30,52,607 Equity Shares validly tendered by General Category Shareholders, 18,69,171 Equity Shares have been accepted.

2.4. All valid applications were considered for the purpose of Acceptance in accordance with the Buy-back Regulations and the Letter of Offer. The communication of acceptance / rejection is dispatched by the Registrar on January 30, 2018.

2.5. The settlement of all valid bids was completed by Indian Clearing Corporation Limited ("ICCL") on January 30, 2018. ICCL has made direct funds payout to Eligible Shareholders whose shares have been accepted under the Buyback. If bank account details of any Eligible Shareholders holding Equity Shares in dematerialized form were not available or if the funds transfer instructions were rejected by the Reserve Bank of India of any or relevant bank, due to any reason, then the amounts payable to the Eligible Shareholders were transferred to the concerned selling members for onward transfer to such Eligible Shareholder holding Equity Shares in dematerialized form.

2.6. Demat Equity Shares accepted under the Buy-back were transferred to the Company's demat escrow account on January 30, 2018. The unaccepted demat Equity Shares were returned to respective Seller Members / custodians by the Clearing Corporation of BSE Limited on January 30, 2018. There were no physical shares tendered.

2.7. The extinguishment of 20,00,000 Equity Shares accepted under the Buy-back, comprising of Equity Shares in dematerialized form is currently under process and shall be completed on or before February 6, 2018.

2.8. The Company, and its respective directors, accept full responsibility for the information contained in this Post Buy-back Public Announcement and also accept responsibility for the obligations of the Company laid down under the Buy-back Regulations.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

3.1. The capital structure of the Company, pre and post Buy-back, is as under:

Sr. No.	Particulars	Pre Buy-back ⁽¹⁾		Post Buy-back ⁽²⁾	
		No. of Shares	Amount (₹ in lakhs)	No. of Shares	Amount (₹ in lakhs)
1	Authorized Share Capital	1,80,00,000 Equity Shares of ₹ 10/- each	1,800.00	1,80,00,000 Equity Shares of ₹ 10/- each	1,800.00
2	Issued, Subscribed and Paid-up Capital	1,68,00,000 Equity Shares of ₹ 10/- each	1,680.00	1,48,00,000 Equity Shares of ₹ 10/- each	1,480.00

⁽¹⁾ As on Record date i.e. December 8, 2017 ⁽²⁾ Subject to extinguishment of 20,00,000 Equity Shares.

3.2. Details of the Shareholders / beneficial owners from whom Equity Shares exceeding 1% of the total Equity Shares bought back have been accepted under the Buy-back are as mentioned below:

Sr. No.	Name of the Shareholder	No. of Equity Shares accepted under Buy-back	Equity Shares accepted as a % of total Equity Shares bought back	Equity Shares accepted as a % of total Post Buy-back Equity Shares ¹
1	Mr. L Vinay Reddy	10,04,045	50.20	6.78
2	Mrs. Shobha Jaipal Reddy	4,32,057	21.60	2.92
3	Mr. Prashant Jaipal Reddy	3,19,998	16.00	2.16
4	Mrs. Taruna V Reddy	46,928	2.35	0.32
5	M/s. Lattupalli Vinay Reddy (HUF)	21,745	1.09	0.15

⁽¹⁾ Subject to extinguishment of 20,00,000 Equity Shares.

3.3. The shareholding pattern of the Company, pre and post Buy-back, is as under:

Particulars	Pre Buy-back ¹		Post Buy-back ²	
	No. of Equity Shares	% of the existing equity share capital	No. of Equity Shares	% of the post Buy-back equity share capital
Promoter and Promoter Group	1,12,94,826	67.23	94,49,283	63.85
Foreign Investors (including Non Resident Indians, FIs, FPIs and Foreign Mutual Funds)	2,46,887	1.47		
Financial Institutions/ Banks/ Mutual Funds promoted by Banks/ Institutions	8,94,568	5.32	53,50,717	36.15
Other (public, public bodies corporate etc.)	43,63,719	25.98		
Total	1,68,00,000	100.00	1,48,00,000	100.00

⁽¹⁾ As on Record date i.e. December 8, 2017 ⁽²⁾ Subject to extinguishment of 20,00,000 Equity Shares.

4. MANAGER TO THE BUY-BACK

VIVRO
Vivro Financial Services Private Limited
607, 608 Marathon Icon, Opp. Peninsula Corporate Park, Off Ganpatrao Kadam Marg, Veer Santaji Lane, Lower Parel, Mumbai-400 013.
Contact Person (s): Mr. Harish Patel / Mr. Sagar Jatajaya
E-mail: investors@vivro.net; Website: www.vivro.net
Tel: +91 22 6666 8040/41/42; Fax: +91 22 6666 8047
SEBI Registration Number: INM000010122; Validity: Permanent
CIN: U67120GJ1996PTC029182

5. LEGAL ADVISOR TO THE COMPANY
Bathiya Legal
909, Hubtown Solaris, N S Phadke Road, Near East-West Flyover, Andher (East), Mumbai-400069, Maharashtra, India.
Tel: 022-6133 8050 Website: www.bathiyalegal.com

6. DIRECTOR'S RESPONSIBILITY

As per Regulation 19(1)(a) of the Buy-back Regulations, the Board of Directors of the Company accepts responsibility for the information contained in this Post Buy-back Public Announcement and confirms that such document contains true, factual and material information and does not contain any misleading information.

For and on behalf of the Board of Directors of Lovable Lingerie Limited

Sd/- L Vinay Reddy Chairman and Managing Director DIN: 00202619	Sd/- L Jaipal Reddy Whole-Time Director DIN: 01539678	Sd/- L Vinay Reddy Compliance Officer to Buy-back Offer DIN: 00202619
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Date: January 30, 2018
Place: Mumbai