

NOTICES

Notice No.	20220325-54	Notice Date	25 Mar 2022
Category	Corporate Actions	Segment	Equity
Subject	Amalgamation of Northern Projects Ltd. (Scrip Code: 508924).		
Content			

Trading members of the Exchange are hereby informed that, pursuant to the Scheme of Amalgamation between **Tea Time Ltd (“Transferor Company 1”), Orient International Limited (“Transferor Company 2”), Neptune Exports Ltd (“Transferor Company 3”), Northern Projects Ltd (“Transferor Company 4”) and Hindustan Udyog Limited(HUL) (Transferee Company)**, as sanctioned by the Hon’ble National Company Law Tribunal, Kolkata Bench, the Transferor Company 4 i.e. Northern Projects Ltd., has fixed Record Date to determine the entitlement of shareholders of Northern Projects Ltd. to equity shares of Hindustan Udyog Limited.

Trading Members are advised not to deal in the equity shares of Northern Projects Ltd. (the Company) with effect from the under mentioned date:

COMPANY NAME CODE	RECORD DATE	PURPOSE	NO DEALINGS FROM W.E.F.*
Northern Projects Ltd. (508924)	30/03/2022	Scheme of Amalgamation: - Upon coming into effect of the Scheme and in consideration of Amalgamation of the Company with HUL, HUL shall without any further application, act or deed, issue and allot to each Equity Shareholder of Northern Projects Limited, whose name is registered in the Register of members of Northern Projects Limited as on Record Date, fully paid Equity shares of HUL in the following Share Exchange Ratio: 100 (One Hundred) Equity Shares of Rs. 10/- each to be credited as fully paid-up of HUL for every 837 (Eight Hundred Thirty-Seven) Equity Shares of Rs. 10/- each fully paid up held by such shareholder in Northern Projects Limited.	30/03/2021 DR-522/2021-2022

\* The company scrip is transferred to T+1 Settlement mode w.e.f. 25.03.2022

Trading Members of the Exchange are requested to take note of it.

Mangesh Tayde  
Assistant General Manager – Listing Operations (CRD)

March 25, 2022