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VIJI FINANCE LIMITED

Our Company was originally incorporated as 'Panjon Finance Limited' at Gwalior, Madhya Pradesh on October 12, 1994 as a Public Limited Company, under the Companies Act, 1956 pursuant to the Certificate of Incorporation issued by the Registrar of Companies, Madhya Pradesh Gwalior. Thereafter our Company obtained a Certificate of Commencement on November 09, 1994 issued by the Registrar of Companies, Madhya Pradesh Gwalior. Subsequently, the name of our Company was changed to Viji Finance Limited vide Shareholders Resolution dated September 11, 2012 pursuant to which fresh Certificate of Incorporation dated September 12, 2012 was issued by Registrar of Companies, Madhya Pradesh Gwalior. The Corporate Identification Number of our Company is L65192MP1994PLC008715. Our Company is registered under section 45-IA of the Reserve Bank of India Act, 1934 to commence/carry on the business as a Non-Systemically Important Non-Deposit taking Non-Banking Finance Companies (NSI-ND-NBFC), Loan Company. The registration number is B-03.00080 vide the Certificate of Registration dated December 18, 2012. For details of changes in the name and registered office of our Company, refer chapter titled 'General Information' on page **Error! Bookmark not defined.** of this Draft Letter of Offer.

Registered Office: 11/2, Usha Ganj Jaora Compound Indore, Madhya Pradesh 452001, India;

Telephone No. +91 7898493969; Fax; N.A.;

Contact Person: Ms. Stuti Sinha; Company Secretary and Compliance Officer

E-mail: info@vijifinance.com ; **Website:** www.vijifinance.com

Corporate Identification Number: L65192MP1994PLC008715

CORRIGENDUM –CUM-ADDENDUM TO THE DRAFT LETTER OF OFFER DATED FEBRUARY 22, 2024 (THE “DRAFT LETTER OF OFFER” OR THE “DLOF”): NOTICE TO INVESTORS (THE “CORRIGENDUM-CUM-ADDENDUM”)	
OUR PROMOTERS: MR. VIJAY KOTHARI AND MS. SHILPA KOTHARI	
ISSUE OF UP TO [●] FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹ 1 EACH OF OUR COMPANY (THE “RIGHTS EQUITY SHARES”) FOR CASH AT A PRICE OF ₹[●] PER RIGHTS EQUITY SHARE AGGREGATING UP TO ₹ 900.00 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [●] RIGHTS EQUITY SHARES FOR EVERY [●] FULLY PAID-UP EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS AS ON THE RECORD DATE, THAT IS ON [●] (“RECORD DATE”) (THE “ISSUE”). FOR FURTHER DETAILS, SEE “TERMS OF THE ISSUE” ON PAGE 105 OF THIS DRAFT LETTER OF OFFER.	
*Assuming full subscription with respect to Rights Equity Shares	
This is with reference to the DLOF filed by the Company the Stock Exchanges. Potential Shareholders may note the following and for details the Shareholders/ Investors may scan the QR code as mentioned in this advertisement:	
1) Under the section titled “Summary of the Draft Letter of Offer” beginning from page 16 of the DLOF, certain information shall be updated and/ or added, as provided beginning on page 2 of the Corrigendum-cum-Addendum.	
2) Under the section titled “Risk Factors” beginning from page 20 of the DLOF, certain Risk Factors shall be updated and/ or added, as provided beginning on page 3 of the Corrigendum-cum-Addendum.	
3) Under the section titled “General Information” beginning from page 37 of the DLOF, certain Information shall be updated and/ or added, as provided beginning on page 4 of the Corrigendum-cum-Addendum.	
4) Under the section titled “Capital Structure” beginning from page 42 of the DLOF, certain Information shall be updated and/ or added, as provided beginning on page 5 of the Corrigendum-cum-Addendum.	
6) Certain updates have also been made to the section “Objects of the Offer” starting on page 44 of the DLOF and accordingly, the entire section on pages 44 to 47 of the DLOF (both pages included) is substituted by the updated “Objects of the Offer” section, as provided beginning on page 6 of this Corrigendum-cum-Addendum.	
7) Under the section titled “Our Business” beginning from page 57 of the DLOF, business process and certain additional information shall be updated and/ or added, as provided beginning on page 10 of the Corrigendum-cum-Addendum.	
8) The consequent changes and/ or additions as made in the respective above sections shall be accordingly disclosed in the DLOF wherever applicable.	
The above changes and/ or additions are to be read in conjunction with the DLOF, unless indicated otherwise, and accordingly their references in the DLOF stand updated pursuant to the Corrigendum-cum-Addendum to the DLOF. The information in this Corrigendum-cum-Addendum supplements the DLOF and updates the information in the DLOF, as applicable. Please note that the information included in the DLOF will be suitably updated, including to the extent stated in this Corrigendum-cum-Addendum, as may be applicable in the Letter of Offer, as and when filed with the SEBI and the Stock Exchanges. Shareholders/ Investors should read the Letter of Offer as and when filed with the SEBI and the Stock Exchanges before making an investment decision in the Issue. All capitalized terms used in this Corrigendum-cum-Addendum shall, unless the context otherwise requires, have the meaning ascribed to them in the DLOF. The Equity Shares have not been and will not be registered under the United States Securities Act of 1933, as amended (the “Securities Act”) or any state law of the United States and, unless so registered, may not be offered or sold within the United States except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act and applicable state securities laws. Accordingly, the Equity Shares are being offered and sold outside the United States in compliance with Regulation S and the applicable laws of the jurisdiction where those offers and sales are made. The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be issued or sold, and Bids may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction. The Corrigendum-cum-Addendum is filed with SEBI and shall be made available on the website of SEBI at www.sebi.gov.in , on the websites of the Stock Exchanges i.e. NSE, CSE and BSE at www.nseindia.com , www.cse-india.com/ and www.bseindia.com , respectively	
Place: Indore Date: March 26, 2024	On behalf of Viji Finance Limited Sd/- Vijay Kothari Chairperson and Managing Director
REGISTRAR TO THE ISSUE	
CAMEO CORPORATE SERVICES LIMITED Subramanian Building, No.1, Club House Road, Chennai 600 002 Contact Person: Ms. K. Sreepriya; Tel No.: 04440020700/28460390 E-mail: rights@cameoindia.com ; Investor grievance e-mail: investor@cameoindia.com ; Website: www.cameoindia.com SEBI Registration Number: INR000003753	

Our Company is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to issue Equity Shares on a rights basis and has filed a DLOF dated February 22, 2024 with Stock Exchanges. The DLOF and the Corrigendum-cum-Addendum to the DLOF shall be available on the websites of the Stock Exchanges i.e., NSE at www.nseindia.com, CSE at www.cse-india.com/ and BSE at www.bseindia.com, respectively. Potential Shareholders/ Investors should note that investment in securities involves a high degree of risk and are requested to refer to the DLOF, including the section “Risk Factors” beginning on page 20 of the DLOF in making investment decisions. This Corrigendum-cum-Addendum to the DLOF has been prepared for publication in India and may not be released in the United States. This Corrigendum-cum-Addendum to the DLOF does not constitute an offer of Equity Shares for sale in any jurisdiction, including the United States, and any Equity Shares described in this announcement may not be offered or sold in the United States absent registration under the US Securities Act of 1933, as amended, or an exemption from registration. There will be no public offering of Equity Shares in the United States

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SUMMARY OF DRAFT LETTER OF OFFER

Below mentioned shall be updated and/ or added under the section titled “Summary of Draft Letter of Offer” beginning from page 16 of the DLOF

Intention and extent of participation by our Promoters and Promoter Group in the Issue:

Pursuant to letter dated January 10, 2024 our Promoters have confirmed that they will (i) subscribe, to the full extent of their Rights Entitlements and have also confirmed that all the members of promoters do intend to subscribe, jointly and / or severally, to their Rights Entitlements and shall not renounce them in favour of third parties. Further, they reserve the right to apply for, and subscribe to, additional Rights Securities, including subscribing to the unsubscribed portion (if any), subject to compliance with the minimum public shareholding requirement as prescribed under the SCRR and the Companies Act, the SEBI ICDR Regulations, the SEBI Listing Regulations, the SEBI SAST Regulations and other applicable laws/ regulations

RISK FACTOR

Following Risk Factors shall be updated and/or added under the section titled “Risk Factors” beginning from page 20 of the DLOF:

Internal Risk Factor

13. “Our Company is subject to periodic inspections by the RBI. Non-compliance with observations made during any such inspections could result in penalties and fines on our Company and could adversely affect the reputation of the business of our Company.

Our Company is subject to periodic inspections by the RBI of our Company’s books of accounts and other records for the purpose of verifying the correctness or completeness of any statement, information or particulars furnished to the RBI or for obtaining any information, our Company has furnished data or information to RBI timely as and when called upon to do so. RBI inspections are a regular exercise and are carried out periodically by RBI for banks, financial institutions and NBFCs. Any major failure to meet the RBI’s directions could materially and adversely affect our Company’s pending applications or requests with the RBI and our Company’s ability to obtain the regulatory permits and approvals required to expand our business or result in the interruption of all or some of our Company’s operations, which could have a material adverse effect on our Company’s business, financial condition and results of operations.”

15. “The deployment of funds shall be as per the applicable laws and as per the details mentioned in the section titled ‘Objects of the Issue’.

As the Issue size is not more than ₹10,000 lakhs, under Regulation 82 of the SEBI (ICDR) Regulations it is not required that a monitoring agency be appointed by our Company, for overseeing the deployment and utilization of funds raised through this Issue. Therefore, the deployment of the funds towards the Objects of this Issue shall be as per the applicable laws and is not subject to monitoring by external independent agency. Our Board of Directors along with the Audit Committee will monitor the utilisation of Issue proceeds and proceeds of this Issue shall be utilized as per the details mentioned in the section titled ‘Objects of the Issue’.

18. We have in the past entered into related party transactions and we may continue to do so in the future.

We have entered into certain related party transactions as on the date of this Draft Letter of Offer. While we believe that all our related party transactions entered into by the Company have been conducted on an arm’s length basis, and in the ordinary course of business, and are in compliance with Companies Act, 2013, SEBI LODR and other applicable provisions, However, we cannot assure you that we may not have achieved more favourable terms had such transactions been entered into with unrelated parties., There can be no assurance that such transactions, individually or taken together, will not have an adverse effect on our business, prospects, results of operations and financial condition, including because of potential conflicts of interest or otherwise. For further details, please refer to the chapter titled — “Financial Information- Related Party Transactions” at page 72.”

GENERAL INFORMATION

Below mentioned shall be updated and/ or added under the section titled “General Information” beginning from page 37 of the DLOF

Minimum Subscription

As the object of the Issue does not involve financing of capital expenditure, and as our Promoters through their letter dated January 10, 2024 has confirmed their intention to subscribe to the full extent of their aggregate Rights Entitlements in the Issue and shall not renounce their Rights Entitlements except to the extent of renunciation within the Promoters and Promoter Group. Accordingly, the minimum subscription criteria mentioned under the SEBI ICDR Regulations will not be applicable to the Issue. Further, the Promoters may subscribe to additional Rights Equity Shares, over and above their Rights Entitlements (including the unsubscribed portion in the Issue, if any) jointly or severally, subject to compliance with the minimum public shareholding requirements, as prescribed under the SCRR and the Companies Act, the SEBI ICDR Regulations, the SEBI Listing Regulations, the SEBI SAST Regulations and other applicable laws/ regulations in order to achieve the minimum subscription of 90% of the Issue in accordance with Regulation 86 of the SEBI ICDR Regulations.

CAPITAL STRUCTURE

Below mentioned shall be updated and/ or added under the section titled “Capital Structure” beginning from page 42 of the DLOF

Intention and extent of participation by our Promoters and Promoter Group in the Issue:

Pursuant to letter dated January 10, 2024 our Promoters have confirmed that they will (i) subscribe, to the full extent of their Rights Entitlements and have also confirmed that all the members of promoters do intend to subscribe, jointly and / or severally, to their Rights Entitlements and shall not renounce them in favour of third parties. Further, they reserve the right to apply for, and subscribe to, additional Rights Securities, including subscribing to the unsubscribed portion (if any), subject to compliance with the minimum public shareholding requirement as prescribed under the SCRR and the Companies Act, the SEBI ICDR Regulations, the SEBI Listing Regulations, the SEBI SAST Regulations and other applicable laws/ regulations

OBJECTS OF THE ISSUE

Objects of the Issue

Our Company proposes to utilize the Net Proceeds towards funding the following Objects:

1. To augment our capital base and provide for our fund requirements for increasing our operational scale with respect to our NBFC activities; and
 2. General Corporate Purposes.
- (Collectively, referred to hereinafter as the “**Objects**”)

We intend to utilize the gross proceeds raised through the Issue (the “**Issue Proceeds**”) after deducting the Issue related expenses (“**Net Proceeds**”) for the abovementioned Objects.

The objects set out in the Memorandum of Association enable us to undertake our existing activities and the activities for which funds are being raised by us through the Issue and the activities for which the borrowings proposed to be prepaid in full or part from the Net Proceeds.

Net Proceeds

The details of the proceeds of the Issue are set forth in the following table:

<i>(₹ in lakhs)</i>	
Particulars	Amount
Gross Proceeds from the Issue	Up to 900 Lakhs
Less: Issue related expenses	[●]
Net Proceeds from the Issue	[●]

Requirement of Funds

The details of the Net Proceeds are set forth in the following table:

<i>(₹ in lakhs)</i>	
Particulars	Amount
To augment our capital base and provide for our fund requirements for increasing our operational scale with respect to our NBFC activities	Up to 825 Lakhs
General Corporate Purposes	[●]
Net proceeds from the Issue	[●]

Means of Finance

Our Company proposes to meet the entire requirement of funds for the proposed objects of the Issue from the Net Proceeds. Accordingly, our Company confirms that there is no requirement to make firm arrangements of finance through verifiable means towards at least 75% of the stated means of finance, excluding the amount to be raised from the Issue.

Schedule of Implementation and Deployment of Funds

The fund requirement and deployment are based on internal management estimates and have not been appraised by any bank or financial institution. These are based on current conditions and are subject to change in the light of changes in external circumstances or costs or other financial conditions and other external factors.

The funds deployment described herein is based on management estimates and current circumstances of our business and operations. Given the dynamic nature of our business, we may have to revise our funding requirements and

deployment on account of variety of factors such as our financial condition, business strategy, including external factors which may not be within the control of our management. This may entail rescheduling and revising the planned funding requirements and deployment and increasing or decreasing the funding requirements from the planned funding requirements which shall be as per the applicable laws and policies of the Board of Director. Accordingly, the Net Proceeds of the Issue would be used to meet all or any of the purposes of the funds requirements described herein.

Details of the Objects of the Issue

1. To augment our capital base and provide for our fund requirements for increasing our operational scale with respect to our NBFC activities.

Our Company is RBI Registered NBFC primarily involved in the business of providing financial services with a paramount focus in both corporate as well as in non-corporate sector. The capital adequacy norms issued by the RBI, are not applicable to our company as we are a Non-systematically important Non-Deposit Taking NBFC. We propose to augment our capital base by Rs. 825. lakhs through this Issue and utilize the funds raised to further increase the operational scale of its business of NBFC activities, including but not limited to expansion of the financing business to provide for funding of fresh loans in the form of LAP (Loan against Property).

The amount raised will primarily be used to expand our business operations. Our Company proposes to expand its loan portfolio to provide loans to retail businesses at competitive rate of interest. This is expected to arise out of growth of our business and assets. Our company is engaged in Financing to sectors like Corporate Finance, Unsecured Loan/Personal Loan for more than 25 years and we have also launched Gold loan in the year 2021 with an aim to diversify our business activities. Further to expand our business operations and NBFC activities, it is necessary to strengthen the capital structure of the company. LAP (Loan Against Property) belongs to the Secured loan category where the borrower's property is kept as collateral against the loan. We aim to provide greater flexibility, higher loan amounts and longer repayment tenure to our prospective customers. Our loan portfolio which forms major part of the assets of the company includes Corporate Finance, Unsecured Loan/Personal Loan and Gold loan which stood at Rs. 2250.70Lakhs as on 31st December, 2023 and further the proceeds of the Issue of up to Rs. 825 Lakhs will be utilized in enhancing our existing loan portfolio to approx. Rs. 3000Lakhs by the end of next Financial Year i.e. 2024-2025. By providing funding in the form of LAP (Loan Against Property) we could achieve strong momentum in disbursements to build up our loan portfolio which in turn would result in enhancing the profitability of the company.

Our company has taken various steps for the introduction of a new loan product i.e LAP (Loan Against Property) after the required credit market analysis. Some of the steps include:

- Designing and adoption of various policies after identifying the target customers like Sales Policy, Credit Policy, Operations Policy and Customer Service Policy for flexible and prompt services.
- Implementing digitalized process for better customer experiences.
- Designing and adoption of Legal policy for property search report.
- Identification of registered valuers.
- Planning for dedicated team specifically designed for LAP.
- Planning for tie-ups with Insurance companies for insurance of property and prospective customers.

LAP Eligibility Criteria.

- Applicants must be residing citizens of India
- Applicants must have an ideal CIBIL score of 750 or higher
- Salaried applicants must be between 28 and 60 years of age
- Self-employed applicants must be between 25 and 70 years of age
- Salaried applicants must be employed with a public, private or a multinational organization with a minimum work experience of 3 years
- Self-employed applicants must be able to establish a minimum of 5 years of business

As per NBFC market's dynamics we aim to meet the rising demand for credit for which the company is required to raise funds and utilize the same for the above purpose.

2. General Corporate Purposes

“In terms of Regulation 62(2) of the SEBI ICDR Regulations, the extent of the Issue Proceeds proposed to be used for general corporate purposes shall not exceeding 25% of the Gross proceeds of the Issue. Our Board shall be applying the balance amount towards general corporate purposes, including repayment of outstanding loans, meeting our working capital requirements, capital expenditure, funding our growth opportunities, including strategic initiatives, meeting expenses incurred in the ordinary course of business including salaries and wages, administration expenses, insurance related expenses, meeting of exigencies which our Company may face in course of business and any other purpose as may be approved by the Board or a duly appointed committee from time to time, subject to compliance with the necessary provisions of the Companies Act.

Our management will have flexibility in utilizing any amounts for general corporate purposes as per the applicable provisions and under the overall guidance and policies of our Board. The quantum of utilization of funds towards any of the purposes will be determined by the Board, based on the amount actually available under this head and the business requirements of our Company, from time to time subject to the applicable laws.

Undertaking by our Promoter

Please refer to page No 42 of this Draft Letter of Offer regarding the intention of the promoters and extent of subscription in the issue.

Interest of Promoters and Directors in the objects of the Issue

None of our Promoter, members of the Promoter Group and Directors have any interest in the objects of the Issue. No part of the Net Proceeds will be paid by our Company as consideration to our Promoter, Promoter Group, Directors and Key Managerial Personnel of our Company.

Issue Related Expenses

The Issue related expenses include, among others, fees to various advisors, printing and distribution expenses, advertisement expenses and registrar and depository fees. The estimated Issue related expenses are as follows:

Particulars	Amount* (Rs. In Lakhs)	As a percentage of total expenses*	As a percentage of Issue size*#
Fees of the Bankers to the Issue, Registrar to the Issue, Legal Advisor, Auditor’s fees, including out of pocket expenses etc.	[●]	[●]	[●]
Expenses relating to advertising, printing, distribution, marketing and stationery expenses	[●]	[●]	[●]
Regulatory fees, filing fees, listing fees and other miscellaneous expenses	[●]	[●]	[●]
Total estimated Issue expenses[^]	[●]	[●]	[●]

* Subject to finalisation of Basis of Allotment. In case of any difference between the estimated Issue related expenses and actual expenses incurred, the shortfall or excess shall be adjusted with the amount allocated towards general corporate purposes. All Issue related expenses will be paid out of the Gross Proceeds received at the time of receipt of the subscription amount to the Rights Equity Shares.

The amount utilized towards Issue expenditure is ₹ [●] which is certified by the Statutory auditor [●] vide his certificate dated [●]; bearing UDIN No: [●]

[^]Excluding taxes

#Assuming full subscription.

Interim use of funds

Our Company, in accordance with the policies established by our Board from time to time, will deploy the Net

Proceeds as per the applicable laws. Pending utilization for the purposes described above, our Company intends to temporarily deposit the funds in the scheduled commercial banks included in the second schedule of Reserve Bank of India Act, 1934 as may be approved by our Board of Directors, subject to the applicable laws. Our Company confirms that pending utilization of the Net Proceeds for the Objects of the Issue, our Company shall not use the Net Proceeds for any investment in the equity markets.

Appraisal and Bridge Financing Facilities

Our Company has not raised any bridge loan from any bank or financial institution as on the date of the Letter of Offer, which are proposed to be repaid from the Net Proceeds.

Monitoring of utilization of funds

Since the Issue is for an amount not exceeding ₹ 10,000 lakhs, in terms of Regulation 82(1) of the SEBI ICDR Regulations, our Company is not required to appoint a monitoring agency for the purposes of the Issue. As required under the SEBI Listing Regulations, the Audit Committee appointed by the Board shall monitor the utilization of the proceeds of the Issue. We will disclose the details of the utilization of the Net Proceeds of the Issue, including interim use, under a separate head in our financial statements specifying the purpose for which such proceeds have been utilized or otherwise disclosed as per the disclosure requirements.

As per the requirements of Regulations 18 of the SEBI Listing Regulations, we will disclose to the Audit Committee the uses/ applications of funds on a quarterly basis as part of our quarterly declaration of results. Further, on an annual basis, we shall prepare a statement of funds utilized for purposes other than those stated in the Letter of Offer and place it before the Audit Committee. The said disclosure shall be made till such time that the Gross Proceeds raised through the Issue have been fully spent. The statement shall be certified by our Auditor.

Further, in terms of Regulation 32 of the SEBI Listing Regulations, we will furnish to the Stock Exchange on a quarterly basis, a statement indicating material deviations, if any, in the use of proceeds from the objects stated in the Letter of Offer. Further, this information shall be furnished to the Stock Exchange along with the interim or annual financial results submitted under Regulations 33 of the SEBI Listing Regulations and be published in the newspapers simultaneously with the interim or annual financial results, after placing it before the Audit Committee in terms of Regulation 18 of the SEBI Listing Regulations.

Bridge Financing Facilities

Our Company has not raised any bridge loans from any bank or financial institution as on the date of this Letter of Offer, which are proposed to be repaid from the Issue Proceeds.

Other Confirmations

No part of the Net Proceeds will be paid by our Company as consideration to our Promoter and Promoter Group, Directors, Key Managerial Personnel of our Company.

OUR BUSINESS

Below mentioned shall be updated and/ or added under the section titled “Our Business” beginning from page 57 of the DLOF

Following are the details of NPA’s of the Company for the Financial Year ended March 31, 2023, March 31, 2022 and March 31, 2021:

(Rs. In Lakhs)

Year	Total Loan Amount	Total Non Performing Assets	% OF NPA
2022-2023	1,981.98	217.89	10.99
2021-2022	1,647.23	50.31	3.05
2020-2021	1,481.59	283.47	19.13

DECLARATION

We/ I hereby certify and declare that all relevant provisions of the Companies Act, 2013 and the rules, guidelines or regulations issued by the Government of India and the rules, guidelines or regulations issued by the SEBI, established under Section 3 of the SEBI Act, as the case may be, have been complied with, and no statement made in this Corrigendum-Cum-Addendum to Draft Letter of Offer is contrary to the provisions of the Companies Act, the SCRA, the SCRR, the SEBI Act, each as amended or the rules made, or regulations or guidelines issued thereunder, as the case may be. We/ I further certify that all the disclosures and statements made in this Corrigendum-Cum-Addendum are true and correct

Sd/-

Mr. Vijay Kothari
(Chairman and Managing Director)

Sd/-

Mr. Nitesh Gupta
(Whole Time Director)

Sd/-

Mr. Aryaman Kothari
(Non-Executive Non-Independent
Director)

Sd/-

Ms. Palak Malviya
(Independent Director)

Sd/-

Mr. Sakshi Chourasiya
(Independent Director)

Sd/-

Mr. Siddhant Sharma
(Chief Financial Officer)

Sd/-

Ms. Stuti Sinha
(Company Secretary & Compliance
Officer)

Place: Indore

Date: March 26, 2024