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of its associate banks, the securities, if they are in the form of Stock Gertificates, should be tendered at the branch of the bank concerned and not at the Treasury or Sub-Treasury.

5. Holders who wish to receive payment at places other than those where the securities have been enfaced for payment should send them duly discharged to the Public Debt Office concerned by Registered and Insured Post. The Public Debt Office will make payment by issuing a draft payable at any Treasury/Sub-Treasury or branch of State Bank of India or its associate banks conducting Government Treasury work in the State of Tamil Nadu.

K.SHANMUGAM

Additional Chief Secretary to Government of Tamil Nadu, Finance Department, Chennai - 9

DIPR/313/DISPLAY/2016

CORAL INDIA FINANCE AND HOUSING LIMITED

CIN: L67190MH1995PLC084306 Registered Office: 04th Floor, Dalamal House, J.B Marg. Nariman Point, Mumbai-400 021

Tel. No.: 022-22820375/22822955, Fax No.: 022-22825753 Website: www.coralhousing.in, E-mail: cs@coralhousing.in

NOTICE TO MEMBERS

Members of Coral India Finance and Housing Limited (the "Company") are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with rule 22 of the Companies (Management and Administration) Rules, 2014 the Company has completed the dispatch through Registered Post / Courier / Electronic mode of postal ballot notice, explanatory statement, postal ballot form and self-addressed postage pre-paid envelope (together, the "Postal Ballot Documents") on Friday, February 26, 2016, to all members whose name appear as members / beneficial owners in the company's 'Register of Members' / the records of the depository as on the Cut-off date Le. Friday, February 19, 2016. This postal ballot is to seek consent of the members for matter set out in the Notice by way of Special Resolution for change of name from Coral India Finance and Housing Limited to Coral India Housing Limited.

The members have option for voting on resolution mentioned in the Postal Notice either by e-voting or through postal ballot. The Company has engaged the services of CDSL for purpose of providing e-voting facility to all its members. Detailed instructions (including procedure to obtain login ID and Password for e-voting) for both e-voting and physical ballot voting have been provided in the postal ballot notice and form. The e-voting will commence on Saturday, February 27, 2016 at 9.00 a.m. (IST) and will end on Sunday, March 27, 2016 at 5.00 p.m. (IST). The e-voting module shall be disabled for voting thereafter. The shareholders voting by post may note that postal ballot forms received after Sunday, 27th March, 2016 (5.00 p.m.) will not be valid. Persons whose name are recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, February 19, 2016, only shall be entitled to avail the facility of remote e-voting as well as through postal ballot. Person who is not a member as on cut off date shall treat this notice for information purpose only.

Members who have not received the postal ballot form may send their request to the Company by writing mail on cs@coralhousing.in with a copy to the Company's Registrar and Transfer Agent at sanskriti.more@linkintime.co.in or at the address and contact details mentioned below and obtain a duplicate thereof. The postal ballet notice is available on the website of the Company www.coralhousing.in

Ms. Uma Lodha, Practicing Company Secretary has been appointed as the Scrutinizer by the Board for conducting the postal ballot voting process in the fair and transparent manner. The results will be announced at the Registered Office on Tuesday, 29th March, 2016(12 Noon).

Members can opt for only one mode of voting i.e. either by Physical Ballot voting or. Remote E-voting: to case members cast their votes through both the modes, voting done through physical ballot shall prevail and votes cast by e-voting shall be treated

For any queries / grievances, in relations to voting by postal ballot / remote e-voting, Members may contact the Company's Registrar and Share Transfer Agent at the below address / telephone Nos: Link Intime India Private Limited, Contact Person-Sanskrift More (Designation: Client Relations-Corporate Registry), Email: sanskritt more@linkintime.co.in...or at C-13, Pannalal Silk Mill Compound, L.B.S. Marg, Bhandup (West), Mumbai-400 078, Contact: (022) 25946970, Fax: (022) 2594 6969, www.linkintime.co.in

By order of the Board For Coral India Finance and Housing Limited

Place: Mumbai Date : 27th February, 2016

Navin B. Dosh Managing Director

Following e-tenders are being published on our website Interested vendors are requested to get them registered with MSPGCL to participate in e-tender. For more details log on t vaheita https://este.mahagenco.in

website https://sets.mahagenco.in				
e-Tender No.	e-Tender Code	Particulars of Work / Supply	Estt. Co ₹ (In Lakhs))
T-808 AHP-i	27682	Repairing of submersible in AHP-II at Khperkheda TPS.	-1.95	i.
<u>T-809</u> TM-II	27657	Work of internal inspection & repairs of boiler feed pump (Main pump) installed at TM-II Unit No5 of (500 MW) year 2015-16 at Khaperkheda TPS.	3.02	
` <u>T-810</u> TM-II	27656	Procurement of vacuum based oil dehydration & purification unit for lubrication oil of TDBFP.		新い事 ガヤ
<u>T-811</u> TIC-I	27715	Supply, Errection & Commissioning of conversion assembly of synchropack actuator to synchroset actuators in TPS Khaperkheda.	3.52	The production of the second
<u>T-812</u> ∏IC-I	27716	Supply of double solenoid actuated set reset valve with sub base mounted & manual override on body.	8.61	
<u>T-813</u> TIC-II	23693	Annual maintenance contract for servicing of all PLC's make GE fanuc of BOP at TIC-II, 500 MW at TPS Khaperkheda.	3.25	
<u>T-814</u> TM-I	27788	Procurement of activated alumina balls for instrument air dryers at Khaperkheda TPS.	4.06	` .
<u>T-815</u> TM-I	27790	Erection & repairing pf air duct at Unit-1 to 4 AWU of AC plant system and application of RB slab insulation & cement plastering to the duct (As & when required):		
T-816 TM-I	27789	Work contract for maintenance of BFP/CEP/other pump works on as & when regulred basis at Khaperkheda TPS.	14.13	
T-817 CHP-I	27815	Repair of BD-155 dozer bucket using tungsten carbide plates.	8.40	
<u>T-818</u> TM-I	27826	Supply of CS seamless pipes, alloy steel pipes & bends.	4.77	,
T-819 TIC-I CAPEX	27840	Supply erection & commissioning of microprocessor based digital voltage regulator, field breaker, & field flashing of excitation system for 210 MW Unit no -2 of Khaperkheda.		•
T-820 AHP-I	27919	Procurement of special gland packing of size 20 mm and tubricating sticks for ash sturry pump at Khaperkheda TPS.	2.47	
T-821 BM-I	28066	Procurement of PF pipe and SS pipe for Unit No3 & 4 at Khaperkheda TPS.	41.71	
<u>T-822</u> WTP-I	28067	Supply of protable dissolve oxygen analyzer for monitoring dissolve oxygen at tract level.	9.05	5
T-823 WTP-I	28069	Annual contract for supply and dosing of liquid chloring gas at WTP-I, Khaperkheda TPS.	37.42	
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Chief Engineer (O & M) MSPGCL, TPS Khaperkheda.