Circular No.: NSDL/TENDER_OFFER/2018/0047 Date: April 20, 2018

Subject: - Bhagwandas Metals Limited Tender offer for Takeover.

All Participants are hereby informed that following settlement number has been added in the CC Calendar of Indian Clearing Corporation Limited [CC ID IN001150] in respect of the Takeover offer of **Bhagwandas Metals Limited** (Bhagwandas Metals) [ISIN: INE656B01019] .

Tender Offer Type (i.e. Market Type)	Takeover
Market Type Code (i.e. for batch upload)	32
Event Number (i.e., Settlement Number)	2018055

Participants are requested to refer Circular No. NSDL/POLICY/2017/0007 dated February 6, 2017 for operating procedures in respect to acquisition of shares pursuant to Tender-Offer through stock exchange mechanism.

Further, schedule of activities in respect of the settlement for Takeover offer of **Bhagwandas Metals** are given below:

Bid Start Date (i.e. settlement start date)	Monday, April 23, 2018
Bid End Date (i.e. settlement end date)	Tuesday, May 08, 2018
Settlement Date as notified by ICCL (i.e. Pay-In Date)	Friday, May 18, 2018

Participants are requested to take note of the above and guide their clients suitably.

For and on behalf of
National Securities Depository Limited

Ravindra Sahu
Senior Manager

FORTHCOMING COMPLIANCE			
Particulars	**Deadline**	**Manner of sending**	**Reference**
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Risk based supervision of Participants	April 20, 2018	Through e-PASS	Circular No. NSDL/POLICY/2018/0019 dated March 30, 2018
Charge Structure	April 30th every year.	By email at dpfees@nsdl.co.in	1. Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2. Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007.
Internal/ Concurrent Audit Report (October - March)	May 15th every year	Through e-PASS	Circular No. NSDL/POLICY/2018/0016 dated March 16, 2018

Digitally signed by
Name : Ravindra Kumar Sahu
Date : 4/20/2018 6:15:05 PM
Reason : Authentication