

# HELPAGE FINLEASE LIMITED

Regd. Office : S-191/C, 3<sup>rd</sup> Floor  
Manak Complex, School Block  
Shakarpur, Delhi-110092  
Tel : +91-1145578607, 8130300046

Date: 09<sup>th</sup> June, 2026

To,  
Corporate Relationship Department BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400 001

**Scrip code: 539174**

**Subject: Submission of Newspaper Publication - Special window for transfer and dematerialisation (demat) of physical shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice pertaining to Opening of Special Window for transfer and dematerialisation (demat) of physical shares as required under SEBI Circular No. HO/38/13/11(2)2026-MIRSDPOD/1/3750/2026 dated January 30, 2026.

The advertisements were published in Financial Express (English) all over India edition and " Jansatta " (Hindi) Delhi edition on Tuesday, 09<sup>th</sup> June, 2026. The copies of the newspaper advertisement are enclosed herewith for your record and reference.

We request you to take the same on your record and oblige.

Thanking you,

Yours faithfully,  
**For HELPAGE FINLEASE LIMITED**

**Darshna Agarwal**  
**Company Secretary and Compliance Officer**

**Encl: As above**

FINANCIAL EXPRESS

**SERVICES THROUGH ITS PROPRIETARY AMIT SINGH S/O BACHCHU SINGH AND DEEPAK S/O AMIT SINGH S/O BACHCHU SINGH 2. MUNNI DEVI W/O BACHCHU SINGH 3. AJEET SINGH S/O BACHCHU SINGH** in respect of loan account bearing No. GS064LAP2398273 to repay the amount mentioned in the said notice being INR. 3,28,41,371.99/- (Rupees Three Crore Twenty-Eight Lakh Forty-One Thousand Three Hundred Seventy-One and Ninety-Nine Paise) as on 11th February 2025 with further interest, within 60 days from the date of receipt of the said notice. The borrowers having failed to repay the amount, notice is hereby given to the Borrower and Public in General that the Hon'ble DM, AGRA in exercise of powers conferred on them under Sec 14 of the said Act, had issued an order dated 16th Sept. 2025 in Case Number 1538/2025 appointed Receiver DEEPAK CHOUDHARY, Assistant City Magistrate, to take possession of the Secured Assets at the location mentioned. The said order was executed on 5th June 2026, and the DEEPAK CHOUDHARY, Assistant City Magistrate, took Physical Possession of the Secured Asset/Mortgaged Property, described herein below on 5th June 2026 and handed over Physical Possession of the Secured Asset/Mortgaged Property to the Authorised Officer of Protium Finance Limited.

Further, Protium Finance Limited are in process of disposal of the said property through Public Auction for recovery of outstanding dues. Public in general are informed that no stay/ injunction order has been passed by any Court/Tribunal and have clear title and free from encumbrance. People who are interested in the said property can participate in auction as and when intimated by Protium Finance Limited by giving advertisement in newspaper.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of Protium Finance Limited, for an amount of INR. 3,28,41,371.99/- (Rupees Three Crore Twenty-Eight Lakh Forty-One Thousand Three Hundred Seventy-One and Ninety-Nine Paise) as on 11th February 2025 and further interest thereon, plus costs, charges, expenses incurred.

The Borrowers attention is invited to the provisions of sub-section (5) of Section 13 of the Act, in respect of the time available, to redeem the secured assets.

**DESCRIPTION OF THE MORTGAGED PROPERTY** - All The Piece And Parcel Of Property Bearing HIG House No. A-15 Bearing Nagar Nigam No. 5E/A. H/15, Measuring Area 167.22 Sq. Meter, Situated At Kedar Nagar, Lohamandi Ward, Tehsil And Distt. Agra, Bounded As Under: East : HIG House, West : Nikas And Rasta 18.28 Meter Wide, North : HIG House No. A-14, South : HIG House No. A-16 Together With All Other Rights, Building Improvements And Easements Appurtenant Thereto.

Date: 5th June 2026  
Place: AGRA, UTTAR PRADESH

Sd/-, For Protium Finance Limited  
Authorised Officer

**TATA CAPITAL HOUSING FINANCE LIMITED**  
Regd. Office: 11th Floor, Tower A, Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel, Mumbai-400013.

**POSSESSION NOTICE (FOR IMMOVABLE PROPERTIES)**  
(As per Appendix IV read with Rule 8(1) of the Security Interest Enforcement Rules, 2002)

Whereas, the undersigned being the Authorized Officer of the TATA Capital Housing Finance Limited, under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued a demand notices as mentioned below calling upon the Borrowers to repay the amount mentioned in the notice within 60 days from the date of the said notice. The borrower, having failed to repay the amount, notice is hereby given to the borrower, in particular and the public, in general, that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him under section 13(4) of the said Act read with rule 8 of the said Rules.

The borrower, in particular, and the public in general, are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the TATA Capital Housing Finance Limited, for an amount referred to below along with interest thereon and penal interest, charges, costs etc. from date mentioned below.

The borrower's attention is invited to provisions of sub-section (8) of Section 13 of the Act, in respect of time available, to redeem the secured assets.

Loan Account No.	Name of Obligor(s) / Legal Representative(s)	Amount & Date of Demand Notice	Possession Date
TCHHF02990 00100446947	Mr. Mohd Tanveer (Borrower) and Mrs. Shabeena & Mr. Nanhe (Co-Borrowers)	Rs. 7,53,243/- (Rupees Seven Lakh Fifty Three Thousand Two Hundred Forty Three Only) outstanding as on 05.03.2026	05.06.2026
<b>Description of Secured Assets/Immovable Properties:</b> All piece & parcels of Plot/House having an area admeasuring 128.25 Sq Mtr. (T.P No. 550) Moholla Mohammad Zai, Pargana and Tehsil Sadar, District Shahjahanpur, Uttar Pradesh - with all common amenities under sale deed. Boundaries: East: Kabristan, West: House of Pachu Lal, North: House of Shiv Charan, South: House of Buyer (Shabeena)			
DATE :- 09-06-2026		Sd/- AUTHORISED OFFICER,	
PLACE:- SHAHJAHANPUR, Uttar Pradesh		FOR TATA CAPITAL HOUSING FINANCE LIMITED	

Summons For Filing Reply & Appearance by Publication  
FORM NO. 1

**HELPAGE FINLEASE LIMITED**  
(CIN: L51909DL1982PLC014434)

Registered Office: S-191/c, 3rd Floor Manak Complex, School Block, Shakarpur, Delhi 110092  
Email Id: info@helpagefinlease.com Website: www.helpagefinlease.com  
Tel No.: +91-11-4567-8607

**SPECIAL WINDOW FOR TRANSFER AND DEMATERIALIZATION (DEMAT) OF PHYSICAL SHARES**

Pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-P0D/1/3750/2026, dated January 30, 2026, the Shareholders of Helpage Finlease Limited ('Company') are hereby informed that a special window has been opened for a period of one year from February 5, 2026 to February 4, 2027 to facilitate transfer and dematerialisation ('demat') of physical securities.

The Special window is available for transfer and demat of physical shares which were sold/purchased prior to April 01, 2019. The Special Window is also available for such transfer requests which were submitted earlier and were rejected/returned/not attended to due to deficiency in documents/process/ or otherwise.

For clarity with regard to applicability of the Special Window to transfer deeds(s) executed before April 1, 2019, below matrix may be referred:

Lodged for transfer before April 1, 2019?	Is Original Share Certificate Available?	Whether Eligible to lodge in the Special Window?
No- It is fresh Lodgement	Yes	Yes
Yes- It was rejected / returned earlier	Yes	Yes
Yes	No	No
No	No	No

Kindly note that request(s) which are accompanied by the original share certificate(s) along with transfer deed (s) and other supporting documents will only be considered under the Special Window.

Investors are informed that securities transferred under this Special Window shall be mandatorily credited to the transferee only in dematerialised form and shall be subject to a lock-in period of one (1) year from the date of registration of transfer. During the lock-in period, such securities shall not be transferred, pledged or lien marked.

To avail of this Special Window, please contact to Company's Registrar and Share Transfer Agent, Beetal Financial & Computer Services (P) Ltd. having registered office address at Beetal House, 3rd Floor, 99 Madangir Behind Local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110092.

**Update of KYC and Dematerialisation of Physical Shares**

Shareholders holding securities in physical form are advised to update their KYC details and convert their physical shareholdings into dematerialised (electronic) form. Holding securities in dematerialised form offers several advantages and eliminates the risks associated with physical share certificates.

For further details, investors may refer to SEBI Circular available at: <https://www.helpagefinlease.com/special-window-for-re-lodgement-of-transfer-requests.php>  
Queries may be addressed to beetalrta@gmail.com

For Helpage Finlease Limited  
Sd/-  
Darshna Agarwal  
Company Secretary and Compliance Officer

**DEMAND NOTICE**

**EDELWEISS ASSET RECONSTRUCTION COMPANY LIMITED**  
CIN: U67100MH2007PLC174759

Retail Central & Regd. Office: Edelweiss House, Off CST Road, Kalina, Mumbai-400098  
Under Section 13(2) of the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, ("the Act") read with rule 3 (1) of the Security Interest (Enforcement) Rules 2002.

That, Assignor mentioned herein below has assigned the financial assets to Edelweiss Asset Reconstruction Company Limited also acting on its own/in its capacity as trustee of various trusts mentioned hereunder (hereinafter referred as "EARC"). Pursuant to the assignment agreements, under Sec.5 of SARFAESI Act, 2002, EARC has stepped into the shoes of the Assignor and all the rights, title and interests of Assignor with respect to the financial assets along with underlying security interests, guarantees, pledges have vested in EARC in respect of the financial assistance availed by the Borrower and EARC exercises all its rights as the secured creditor.

The undersigned being the Authorized Officer of the Edelweiss Asset Reconstruction Company Limited ("EARC") under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. In exercise of powers conferred under the Section 13 (12) of the Act read with rule 3 of the Security Interest (Enforcement) Rules, 2002, the Authorised Officer has issued Demand Notice under section 13 (2) of the Act, calling upon the following borrower(s) of Assignor mentioned below, to repay the amounts mentioned in the respective Demand Notice issued to them. In connection with above, Notice is hereby given once again, to the Borrower(s) to pay EARC, within 60 days from the publication of this notice, the amounts indicated herein below, together with further interest as detailed in the said Demand Notice, from the date(s) mentioned below till the date of payment and/or realization, payable under the loan agreement read with other documents/writings, if any, executed by the said borrower(s). As security for due repayment of the loan, the following asset

3 in a single storied building with built-up area 75.56 Estate, Sector PI 1 & 2, Greater Noida Industrial Budh Nagar, Uttar Pradesh - 201 310 owned by Mr

(Authorized Officer)  
DBS Bank India Ltd

**ENGINEERING LIMITED**

Hydroengineering & Infrastructures Limited)  
4900HR2009PLC039823  
1st-30, Faridabad, Haryana, India 121003  
445, Email: cs@dmrengineering.net  
www.dmrengineering.net

**ANNUAL GENERAL MEETING AND VOTING INFORMATION**

17th (Seventeenth) Annual General Meeting ("AGM") of the Company Limited (formerly known as DMR Hydroengineering & Infrastructures Limited) after referred to as "the Company") will be held on 30 a.m. IST through Video Conferencing ("VC") / Other means of communication as set out in the AGM Notice.

The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Meetings of Members) Rules, 2013 ("the Rules") read with the Ministry of Corporate Affairs ("MCA") Circulars dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated December 28, 2022, 09/2023 dated September 25, 2023, 18/2024, and subsequent circulars issued in this regard, collectively referred to as "MCA Circulars".

The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Meetings of Members) Rules, 2013 ("the Rules") read with the Ministry of Corporate Affairs ("MCA") Circulars dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated December 28, 2022, 09/2023 dated September 25, 2023, 18/2024, and subsequent circulars issued in this regard, collectively referred to as "MCA Circulars".

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Companies Act, 2013 read with Rule 20 of Companies (Meetings of Members) Rules, 2013 and Regulation 44 of the SEBI (Listing Obligations and Regulations) Regulations 2015 ('SEBI Listing Regulations'). The Company is pleased to provide to its members, facility to transact business in respect to the businesses to be transacted during the AGM and the same will be transacted through Video Conferencing ("VC") / Other means of communication as set out in the AGM Notice.

The AGM shall commence from 09:00 a.m. IST on Monday, June 22, 2026 and shall end at 5:00 p.m. on Monday, June 22, 2026. The AGM shall be held in accordance with the applicable provisions of the Companies Act, 2013 ("the Act") and the Companies (Meetings of Members) Rules, 2013 ("the Rules") read with the Ministry of Corporate Affairs ("MCA") Circulars dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated December 28, 2022, 09/2023 dated September 25, 2023, 18/2024, and subsequent circulars issued in this regard, collectively referred to as "MCA Circulars".

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