



May 29, 2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Madam, Sirs,

**Sub: Newspaper Advertisement – Notice and Advertisement of Notice Convening the Meeting of Equity Shareholders of Tata Steel Limited**

In terms of the Order dated May 16, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT'), Tata Steel Limited ('Company') is convening a meeting of the equity shareholders of the Company on Tuesday, June 28, 2023 at 4:00 p.m. (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and The Tinplate Company of India Limited and their respective shareholders.

In this regard, we enclose herewith copies of newspaper advertisement of the Notice convening the Meeting, published in the following newspapers (all India editions):

1. Business Standard – English language
2. Navshakti – Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260

**District Deputy Registrar, Co-operative Societies, Mumbai (1) City**  
 Malhotra House, 6<sup>th</sup> Floor, Opp. G.P.O., Fort, Mumbai - 400 001.  
**FOR DEEMED CONVEYANCE OF**

**Application No. 12/2023**

Chairman/Secretary,  
**Trade Centre Premises Co-op. Society**  
 Survey No. 2097, 125/127 Narayan Dhuru Street, Kalbadevi,  
 Masjid Bunder, Mumbai - 400003. ... **Applicant**

**Versus**

**1. Industrial Minerals and Chemicals Pvt. Ltd.**  
 125, Narayan Dhuru Street, Nagdevi, Mumbai 400003.  
**2. a) Mr. Ebrahim Jusab**  
 Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011.  
**b) Mr. Mohd. Aslam Jusab**  
 Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011.  
**c) Mr. Mohd. Yunus Jusab**  
 Akash Apartment, Sane Guruji Marg, Agripada, Mumbai - 400011.  
**3. a) Mr. Kamlesh Tejpal Parikh**  
 7, A-1, Giriraj Apartment, Altamount Road, Mumbai - 400026.  
**b) Mrs. Alka Kamlesh Parikh**  
 7, A-1, Giriraj Apartment, Altamount Road, Mumbai - 400026.  
 .... **Opponents**

All the concerned persons take notice that **Trade Centre Premises Co-op. Society Ltd. Survey No. 2097, 125/127 Narayan Dhuru Street, Kalbadevi, Masjid Bunder, Mumbai - 400003** has applied to this office on Dated 20/02/2023 for declaration of Unilateral Deemed Conveyance (The Maharashtra Ownership Flats Regulations of the Promotion of Construction, Sale, Management and Transfer Act, 1963) of the properties mentioned below.

Hearing of the said application was kept on 13/03/2023, 27/03/2023, 13/04/2023, 02/05/2023 and 23/05/2023. For said hearing Opponent No. 1 and 3 were not present. Therefore on Principles of natural Justice hearing of above mentioned case is fixed on dt. **13/06/2023 at 03.00 pm.** To hear opponent parties as a last chance. Failure to remain present by non applicant will result in ex-parte hearing of the application.

**DESCRIPTION OF THE PROPERTY**

Place of land situated at  
 Cadastral Survey No.683, area adm.135.45 Sq.mtrs. and C.S. No. 684, area adm. **117.06 sq.mtrs.** of Mandi Division, total area admeasuring about **252.51 Sq. Meters** or thereabouts together with the building standing/ constructed requested of conveyance by the Applicant Society

Those who have interest in said property may submit their say in writing with evidence within 15 days from the date of publication of this notice or upto next date of hearing and may remain present for hearing at the office mentioned above. Failure to submit any say shall be presumed that nobody has any objection and further action will be taken.

**Place: Mumbai**  
**No.DDR1/MUM/**  
**Notice/533/2023**  
**Date: 25/05/2023**

**Sd/-**  
**(Nitin Kale)**  
**Competent Authority and**  
**District Deputy Registrar,**  
**Co-operative Societies, Mumbai (1) City**

**NOTICE**

NOTICE is hereby given that the Certificate(s) for Equity 100 Shares face value Rs.10/- Dist. Nos. 1498848 - 1498947 Of **ABBOTT INDIA LTD.** Standing in the name(s) of SANYUKTA KAUSHIK GOLWALA, KEDAR C SURTI has/have been lost or mislaid and the undersigned has/have applied to the Company to issue duplicate Certificate(s) for the said shares. Any person who has a claim in respect of the said shares should lodge such claim with the Company at its Registered Office. **ABBOTT INDIA LTD, 3-4 CORPORATE PARK, SION-TROMBAY ROAD, MUMBAI - 400 071.** within one month from this date else the company will proceed to issue duplicate Certificate(s).

**Name(s) of Shareholder(s)**  
**SANYUKTA KAUSHIK GOLWALA**  
**KEDAR C SURTI**

**Date: 27/05/2023**

**PUBLIC NOTICE**

NOTICE is hereby given to public at large that the undersigned Advocate on and under the instruction of client **Mr. Ravneet Singh Gandhi** that Original Deed of Rectification dated 30/07/2016 in respect of Basement area admeasuring 1800 Sq. Ft. Situated in C Wing in Building known as "Thakor Nilwas" lying, being situated at village Chendani, Taluka and District Thane have been lost and misplaced by my client. If any person, who finds, it is requested to return the same to us during working days **Monday to Saturday between 10.00AM to 6.30 PM** at below mentioned address.

**Adv. Avinash A Baman**  
 803/A, Gaurav Shikhar (Akash) CHSL,  
 Near Evershine Complex, Thakur Village,  
 Kandivali (E), Mumbai - 400101

**FURTHER NOTICE THAT** the finder will be given a **SUITABLE REWARD** by my client viz. **Mr. Ravneet Singh Gandhi**

**SD/-**  
**Adv. Avinash A. Baman**

**Date: 27-05-2023**

**PUBLIC NOTICE**

**SHRI RAJA BALKRISHNA KULKARNI** a member of our society Suruchi (Vile-Parle) Co-operative Housing Society Limited having address Sant Janabai Path, Vile-Parle, East, Mumbai 400 057 and holding Flat No. 9, Gr Floor in the building of the society known as "Suruchi (Vile-Parle)" died on 25/03/2021 at Mumbai without nomination. The society hereby invites claims or objections from the heir or heirs or other claimant or claimants/objector or objectors to transfer his said shares and interest of the deceased member in the capital/property of the society within a period of 14 days from the publication of this notice, with copies of such documents and other proofs in support of his/her/ their claims/objectors for transfer of said shares and interest of the deceased member in the capital/property of the society. If no claims/objectors are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under the bye-laws of the society. The claims/objectors, if any, received by the society for transfer of shares and interest of the deceased member in the capital/property of the society shall be dealt with in the manner provided under the bye-laws of the society. A copy of the registered bye-laws of the society is available for inspection by the claimants/objectors, in the office of the society/with the Secretary of the society from the date of publication of the notice till the date of expiry of its period.

**Sd/-**  
**For Suruchi (Vile-Parle) CHS Ltd.**  
**(Secretary / Chairman)**

**Date: 27/05/2023** **Place: Mumbai**

**PUBLIC NOTICE**

TAKE NOTICE THAT **(1) MR. RAMESH NARSHI VAVIYA AND (2) MRS. JYOTI RAMESH VAVIYA** are intending to sell and my Clients are intending to purchase the property described in the Schedule hereto below.

Any person having any claim, title, demand, right or objection in respect of the said property by way of inheritance, share, sale, mortgage, lease, development, lien, license, gift, exchange, trust, easement, attachment, possession or encumbrance howsoever or otherwise is hereby required to intimate to the undersigned in writing at **502, New Sai Darshan CHSL, Mamlatdarwadi Road No.1, Malad West, Mumbai - 400064, Mob: +91-9867454635, Email : haresh\_nanji@yahoo.com** within 14 days from the date of publication of this Notice of his such claim, if any, with all supporting documents falling which the claims, if any, of such person shall be treated as waived/abandoned, given up or surrendered and not binding on our Clients.

**Schedule Above Referred To:**  
**Flat No.901,** Ninth Floor, Madhurima CHSL, D N Nagar, Ganesh Chowk, J P Road, Andheri West, Mumbai - 400 053 constructed on the land bearing **CTS No.195 Part (Plot No.106 - A) of Village Andheri, Taluka Andheri** admeasuring around 572 sq. ft. carpet area along with one Stilt Car Parking Space No.2 and Share Certificate of "MADHURIMA CO-OPERATIVE HOUSING SOCIETY LTD." containing 5 (FIVE) Shares of Face Value Rs.50/- each bearing Nos.196 to 200 (both inclusive) under the Share Certificate No.46.

**SD/-**  
**HARESH NANJI GADA**  
 Advocate High Court

**Date: 27-05-2023**

**NOTICE**  
**MRF LIMITED**


**Regd. Office:** 114, Greams Road, Chennai 600 006.  
 Email: [mrfshare@mrfmail.com](mailto:mrfshare@mrfmail.com); Tel.: 044-28292777; Fax: 91-44-28295087  
 CIN: L25111TN1960PLC004306; Website: [www.mrfvres.com](http://www.mrfvres.com)

Notice is hereby given that the following share certificates are reported misplaced or lost or stolen and the Shareholder/Claimants thereof have appealed to the Company for issue of duplicate share certificates:  
 Share Cert Nos. 193597, 193598, 193599, 193600, 193601 for 250 shares bearing distinctive nos: 1228271-1228289, 2883384-2883414, 1013111-1013128, 1164133-1164151, 2116700-2116715, 2883204-2883205, 2944040-2944051, 1164641-1164671, 2883646-2883668, 813261-813270, 1573395-1573399, 1867726-1867726, 2880958-2880990, 2882535-2882536, 1161650-1161677 all inclusive under Ledger Folio D03568 in the names of Ms. Meera Tushar Desai jointly with Mr. Neelana Tushar Desai and Mr. Tushar Rajendra Desai all residing at 53 Pushpak Apartment, 31 Altamount Road, Mumbai 400 026.

The public are hereby warned against purchasing or dealing in any way, with the above share certificates. Any person(s) who has/have any claim in respect of the above share certificates should lodge such claim in writing to the Company at the address mentioned above within 21 days from the date of publication of this notice, after which no claim will be entertained and the Company will proceed with the issue of duplicate share certificate.

**Place:** Chennai  
**Date:** 13-05-2023

**For MRF LIMITED**  
**S. DHANVANTH KUMAR**  
 Company Secretary

  
**TATA STEEL LIMITED**

**Corporate Identification No. (CIN):** L27100MH1907PLC000260  
**Registered Office:** Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001  
**Tel:** +91 22 6665 8282 **E-mail:** [cosec@tatasteel.com](mailto:cosec@tatasteel.com) **Website:** [www.tatasteel.com](http://www.tatasteel.com)

**FORM NO. CAA. 2**  
 [Pursuant to Section 230(3) of the Companies Act, 2013 and Rule 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, MUMBAI BENCH**  
**COMPANY SCHEME APPLICATION NO. CA(CAA)114/MB-IV/2023**  
**IN THE MATTER OF SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 READ WITH THE COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016**  
**AND**  
**IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND THE TINPLATE COMPANY OF INDIA LIMITED AND THEIR RESPECTIVE SHAREHOLDERS**

**Tata Steel Limited**  
 A company incorporated under the provisions of the Indian Companies Act, 1882 and a public limited company within the meaning of the Companies Act, 2013, and having CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

....**Transferee Company**

**NOTICE AND ADVERTISEMENT OF NOTICE CONVENING THE MEETING OF EQUITY SHAREHOLDERS OF TATA STEEL LIMITED**

Notice is hereby given that, by an Order dated May 16, 2023 in the Company Scheme Application No. CA(CAA)/114/MB-IV/2023 ('Order'), the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal' or 'NCLT') has directed, inter alia, that a Meeting of the equity shareholders of Tata Steel Limited ('Transferee Company' or 'Company') be convened and held on **Wednesday, June 28, 2023** through video-conferencing or other audio-visual means ('VC/OAVM') ('Meeting') to consider and if thought fit, to approve, with or without modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and The Tinplate Company of India Limited and their respective shareholders ('Scheme').

Pursuant to the Order of the NCLT and as directed therein, the Company is convening the Meeting of the equity shareholders, on **Wednesday, June 28, 2023 at 4:00 p.m. (IST)** through VC/OAVM in compliance with the provisions of the Companies Act, 2013 ('Act') read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and other applicable Rules, the applicable general circulars issued by the Ministry of Corporate Affairs for conducting general meeting through VC/OAVM, Regulation 44 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), read with applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by The Institute of Company Secretaries of India ('SS-2').

The Company has completed the dispatch of the aforementioned Notice dated May 25, 2023 along with the Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the SEBI Listing Regulations and other applicable SEBI Circulars and the related Annexures to the said Notice, on May 26, 2023, only by electronic mode to those members who have already registered their e-mail addresses with the Company/Depositories/ Depository Participants ('DPs')/Registrar and Transfer Agent of the Company - TSR Consultants Private Limited ('RTA'), and whose names appear in the Register of Members including Index of Beneficial Owners (as furnished by the Depositories) as on Friday, May 19, 2023.

A copy of the said Notice along with the Statement and related Annexures including the Scheme is made available on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Additionally, the Notice is also available on the websites of the Stock Exchanges where the equity shares of the Company are listed, i.e., BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively, and that of SEBI at [www.sebi.gov.in](http://www.sebi.gov.in).

In case any Member wishes to receive a physical copy of the Notice, Statement and other accompanying documents, a request may be sent to the Company at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) and the Company will arrange to send the same at the registered address of the Member. Alternatively, the Member can obtain the above-mentioned documents free of charge on all working days (except Saturday, Sunday and public holidays), from the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra between Saturday, May 27, 2023 and Tuesday, June 27, 2023 from 10:30 a.m. (IST) to 4:00 p.m. (IST).

The electronic copy of the documents for inspection as mentioned in the Notice are available under 'Investors' section on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com).

As this Meeting is being held through VC/OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members of the Company is not available at this Meeting.

As per the directions of the Hon'ble Tribunal, the Board of Directors of the Company has appointed Mr. N. Chandrasekaran, Chairman of the Board, failing him, Mr. Deepak Kapoor, Independent Director of the Company, failing him, Mr. Vijay Kumar Sharma, Independent Director of the Company, to be the Chairperson of the NCLT convened Meeting.

The Scheme, if approved by the requisite majority of Equity Shareholders of the Company as per Section 230(6) of the Act read with SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 ('SEBI Scheme Circular') and other applicable SEBI Circulars, if any, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary.

**E-voting:**

In compliance with the provisions of the Order of NCLT and Section 108, and other applicable provisions of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 and other applicable provisions of the SEBI Listing Regulations read with SEBI Scheme Circular and other applicable SEBI Circulars, SS-2, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs for holding general meetings through e-voting, the Company is providing to its Members the facility of remote e-voting prior to the meeting and e-voting during the meeting through the facility provided by NSDL. The detailed procedure for attending the Meeting through VC and e-voting forms part of the Notes to the Notice of the Meeting.

Some of the important details regarding remote e-voting are provided as below:

EVEN	123961
Cut-Off date for E-Voting	Wednesday, June 21, 2023
Commencement of remote e-voting period	Saturday, June 24, 2023 at 9:00 a.m. (IST)
End of remote e-voting period	Tuesday, June 27, 2023 at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter. The Company is also providing the facility of e-voting at the Meeting.

The voting rights of the Members will be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off Date i.e., Wednesday, June 21, 2023. A person whose name is recorded in the Register of Members maintained by the Company / RTA or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to vote.

Members will be provided with the facility for e-voting during the Meeting and those who have not already cast their vote on the resolution by remote e-Voting (prior to the meeting) will be eligible to exercise their right to vote on such resolution at the meeting. Members who have cast their vote on resolution by remote e-Voting prior to the Meeting will also be eligible to participate at the Meeting through VC/OAVM but shall not be entitled to cast their vote on such resolution again. The e-Voting module on the day of the Meeting shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

Any person who acquires the shares of the Company and becomes a Member of the Company after the Cut-Off Date and wishes to view the proceedings of the Meeting, may obtain the login ID and password by sending a request to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or request the Company/RTA for the same. However, such person shall not be entitled to vote on the Resolution.

**Process to be followed for one-time registration of e-mail address (for shares held in physical form or in electronic form) is as follows:**

Members whose e-mail addresses are not registered with the Company/DPs/RTA, may follow the process given in the 'Notes' section of the Notice and get their email addresses registered with RTA on or before 5.00 pm (IST) on Friday, June 16, 2023 to receive the Notice, the procedure for remote e-voting along with login ID and password for remote e-voting. The summary of the process is as below:

- Visit the link: [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html)
- Select the name of the Company from drop-down: Tata Steel Limited
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send One Time Password ('OTP') on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit

After successful registration of the e-mail address, NSDL will send a copy of the Notice along with login ID and password for remote e-voting to the e-mail address so registered. In case of any queries, Members may write to [csq-unit@tcplindia.co.in](mailto:csq-unit@tcplindia.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Further, any shareholder(s) holding shares in physical form or shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Wednesday, June 21, 2023, may obtain the User ID and Password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contacting the RTA. However, if a person is already registered with NSDL for remote e-Voting then the Members can use their existing User ID and password for casting the vote. Further details of the same are mentioned in the 'Notes' section to the Notice. Members are requested to read the same carefully.

The Hon'ble Tribunal has appointed Mr. P. N. Parikh (Membership No. FCS 327 and CP No. 1228), failing him, Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018), failing her, Mr. Mitesh Dhaliwala (Membership No. FCS 8331 and CP No. 9511), of M/s Parikh & Associates, Practising Company Secretaries, as the Scrutinizer of the Company to scrutinize the remote e-voting process as well as e-voting during the Meeting in a fair and transparent manner and submit a report on the votes cast to the Chairperson of the Meeting or to any person so authorized by the Chairperson, within 48 hours of the conclusion of the Meeting.

The results of the voting shall be displayed on the registered office of the Company as well as on the website of the Company at [www.tatasteel.com](http://www.tatasteel.com) and at NSDL website at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) besides being sent to BSE Limited and the National Stock Exchange of India Limited on the said date.

In case of any queries/grievances, Members may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Mr. Amit Vishal, Assistant Vice President or Ms. Pallavi Mhatre, Senior Manager from NSDL at the designated e-mail IDs: [amitv@nsdl.co.in](mailto:amitv@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in).

**Tata Steel Limited**  
**Sd/-**  
**N. Chandrasekaran**  
 Chairperson appointed for the Meeting  
 DIN: 00121863

May 27, 2023  
 Mumbai

**TATA STEEL**

