



January 4, 2024

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 for Registration of E-mail address by the equity Shareholders of Tata Steel Limited for the upcoming NCLT Convened Meeting

In terms of the Order dated December 14, 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 Friday, February 9, 2024 at 11:00 a.m. (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modifications, the Scheme of Amalgamation amongst Tata Steel Limited and Angul Energy Limited and their respective shareholders. The Company is availing the services of the National Securities Depository Limited to provide to its equity shareholders the facility of remote e-voting prior to the Meeting and e-voting during the Meeting.

In this regard, we enclose herewith copies of newspaper advertisement requesting equity shareholders of the Company to register their e-mail address with the Company or its Registrar and Transfer Agent for the upcoming NCLT Convened Meeting, published in the following newspapers:

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 read with other applicable provisions, if any, 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
Corporate Identification Number L27100MH1907PLC000260 Website www.tatasteel.com

Gurnani joins upGrad board

Focus on global growth as independent director

PEERZADA ABRAR
Bengaluru, 3 January



C P Gurnani, former MD & CEO of Tech Mahindra, will work to make upGrad a highly export-oriented product, the edtech firm said

IT industry veteran CP Gurnani has joined the board of edtech unicorn upGrad. The 65-year-old had recently retired as Tech Mahindra's managing director and chief executive officer and had stepped down as the non-executive and non-independent director of the IT major on December 20, 2023.

As an independent director, Gurnani will prioritise the global expansion of the company, upGrad said. His focus will be to work with the leadership teams to turn upGrad into a highly export-oriented product, tapping into opportunities in B2B (business-to-business) and B2C (business-to-consumer) markets.

"It's interesting to observe how upGrad is reversing the pyramid, empowering millions, and addressing the rising demand for upskilling, particularly in times of AI," said Gurnani. "It is creating a talent pipeline for the world, and I am committed to guiding them on building more smart content and individualised learning trajectories for learners from diverse backgrounds and geographies."

Ronnie Screwvala, co-founder and

chairperson, upGrad said bringing independent directors like Gurnani on board is not only about corporate governance, but they also provide maximum value, and challenge the founders in many ways.

Screwvala said the firm is set to embark on a journey of driving sustainability. There's a very strong demand coming out of global economies for constant learning. He said that learning, skilling, and workforce development continue to enjoy a reputation of being one of the very important & transformative sectors of the 21st and 22nd centuries.

Vi senior exec Balaji resigns, joins A-I

Private carrier Air India (A-I) on Wednesday named P Balaji the group head for governance, regulatory, compliance and corporate affairs. Balaji had earlier served a nearly decade-long stint at Vodafone Idea, where he spearheaded the regulatory and public policy functions.

PTI

Ex-Infy HR chief Lobo now TechM CHRO

Mumbai-headquartered IT major Tech Mahindra on Wednesday announced the appointment of Richard Lobo as chief people officer, effective January 3. Prior to joining Tech Mahindra, he was the executive vice president and HR head at Infosys.

SHIVANI SHINDE

Burmans call for probe against Saluja in Esops case

PRESS TRUST OF INDIA
New Delhi, 3 January

The Burman family on Wednesday called for an investigation into the allotment of 8 per cent share of Religare Finvest Ltd to Religare Enterprises Chairman Rashmi Saluja through employee stock ownership plans (Esops).

Termining the allotment as "unfortunate", the Burman family, the largest shareholder of Religare Enterprises Ltd (REL) in which it collectively owns 21.24 per cent through its entities, said the process "raises a question mark on the management and the independence of the independent directors" of the diversified financial services firm.

The Burman family, the promoter of Dabur India and other entities such as Eveready Industries, had in September announced a ₹2,116 crore open offer to the shareholders of REL to acquire up to 26 per cent stake in the company.

"It is unfortunate that a solitary executive has cornered a significant quantum of remuneration through Esops at REL, Care Health Insurance Limited, and RFL, all without approval and requisite disclosure to REL shareholders," a statement from the Burman family spokesperson said.

Further, the spokesperson said, "This raises a question mark on the management and the independence of the independent directors and their complicity in such unjustified dole outs." Rashmi Saluja is also the chairperson and managing director (CMD) of Religare Finvest. There was no immediate response from Religare.

According to a media report, Saluja got allotted approximately 21.4 million shares, constituting 8 per cent of RFL, an unlisted subsidiary of REL through Esops, a day after the Burman family announced an open offer to buy additional shares for the control of the conglomerate.

Meesho recruits 150 in campus hiring, to take in more this year

PEERZADA ABRAR
Bengaluru, 3 January

Online marketplace Meesho said it has recruited more than 150 candidates from college campuses during 2023 and plans to take in more than 200 people in 2024, raising hopes of a revival in hiring sentiment.

The SoftBank-backed company has hired for profiles such as technology and product development, analytics, customer experience, monetisation and finance. Non-tech roles like strategy and operations have witnessed an uptick in salary packages compared to last year.

"Meesho's campus hiring has resumed on a significant scale, indicating the company's strong trajectory in 2023 and robust road map for 2024," said Ashish Kumar Singh, chief human resources officer,

KEY FINANCIALS

Audited H1FY24 data	
Revenue from operations	₹3,521 Cr ▲ 37% Y-o-Y
Loss	₹141 Cr ▼ 90% Y-o-Y*
*The company was profitable in Q2 FY24 Source: Company	

Meesho.

In April 2022, Meesho said it had downsized its grocery vertical and laid off about 150 employees. According to the media reports, the actual number of employees impacted at that time was about 400.

In May last year, the company laid off 251 employees, or 15 per cent of its work-

force, in another round of job cuts at the e-commerce firm with an eye on profits and reduced costs. Vinit Aatrey, Meesho's co-founder and chief executive officer, had then admitted "judgement errors in over-hiring" in a May 5 letter to his employees.

But signalling changing fortunes, Meesho recently said its loss narrowed 48.42 per cent from ₹3,251 crore in FY22 to ₹1,675 crore in FY23. Revenue from operations for FY23 grew 77 per cent over the previous year to ₹5,735 crore. This growth was achieved as the company continued to be the most downloaded shopping app in India in 2022 and 2023. There was an increased transaction frequency of its existing customers, a widening category mix and a redoubled focus on improving monetisation through various value-added seller services, the company said.

HERO HOUSING FINANCE LIMITED
Contact Address: Office No. 8-105, 20th Floor, Plot No. 35/1, 35/2, Sector 33A, Opposite Vashi Railway Station, Vashi, New Mumbai, Maharashtra-400703.
 Regd. Office: 09, Community Centre, Basant Lok, Vasant Vihar, New Delhi - 110057.
 Ph: 011-49257000, Toll Free No: 1800 212 8800, Email: customer.care@herohfi.com
 Website: www.herohousingfinance.com | CIN: U65192DL2016PLC33148

POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
(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 Hero 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 notice 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 Hero 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)	Date of Demand Notice / Amount as per Demand Notice	Date of Possession (Constructive / Physical)
HFFMH0012200002221	Mina U Pandey, Anish Umesh Pandey	18/09/2023, Rs. 19,41,915/- as on date 18/09/2023	29/12/2023 (Symbolic)

Description of Secured Assets/Immovable Properties: All Piece And Parcel Of Flat No.204, Admeasuring 674 Sq.ft. Equivalent To 62.63 Sq.mtr. Built Up Area On Second Floor In The Building No. A-1 Of Project To Be Known As 'divya Residency', Constructed On Above Non-agriculture Land Situate Lying And Being At Survey No. 93/4 Village- Kalher, Taluka- Bhiwandi, Within The Limits Of Grampanchayat Kalher, Sub Registration Of Taluka Bhiwandi And Registration Of District And Division Thane.

DATE :- 04-01-2024, PLACE:- THANE Sd/- Authorised Officer FOR HERO HOUSING FINANCE LIMITED

Vedanta Resources' bondholders back debt restructuring

Anil Agarwal-led Vedanta Resources said on Wednesday it received bondholders' support to restructure some of its near-term debt, easing repayment pressure on the parent of Indian metals conglomerate Vedanta Ltd.

Vedanta Resources last year proposed restructuring four series of bonds, including two due for maturity in 2024, one in 2025 and another in 2026, to ease its massive debt burden.

The group, which has an outstanding debt of \$6.4 billion - including a \$4.5 billion payment due by fiscal 2025 - has been seeking to extend debt maturities, and amend some bond terms and

certain waivers. It received consent from about 97 per cent to 100 per cent of bondholders across the four series of bonds, surpassing the required threshold of 66.67 per cent, it said in a regulatory filing.

"The overwhelming consent to the revised terms will take immediate pressure (off) Vedanta to repay the debt obligation," Vedanta Resources said. The green light from investors came despite S&P Global Ratings' December downgrade of Vedanta Resources.

REUTERS



ArcelorMittal, IIT Madras join hands for Hyperloop

Steel giant ArcelorMittal has partnered with the Indian Institute of Technology (IIT) Madras to build "Asia's first" Hyperloop test track facility in Chennai, the company said on Wednesday.

The firms, ArcelorMittal and ArcelorMittal Nippon Steel India (AM/NS), are providing foundational steel materials as well as engineering, design, and project management expertise to support the construction of Asia's first Hyperloop test track at the 163-acre Discovery campus of IIT Madras, located at Thaiyur on the outskirts of Chennai, a company release said.

ArcelorMittal is collaborating with the IIT Madras's Hyperloop Technology teams — Avishkar Hyperloop, a student team, and TuTr Hyperloop, a startup incubated in IIT Madras, for the project. The Ministry of Railways is also a key partner.

PTI

Share of GCCs in office transactions rises to 35%

India has been witnessing a steady rise in investments towards setting up global capability centres (GCCs) in the country, and their share in the total office real estate transactions rose to 35 per cent in 2023 from 25 per cent in 2022, real estate consultancy Knight Frank said in a report on Wednesday.

According to the report, GCCs recorded an increase of 58 per cent in transaction volume during the year from 13.2 million square feet (msf) in 2022 to 20.8 msf. The total office market saw transactions worth 59.6 msf in 2023, the highest ever. GCCs provide services to an offshore company. The offshore company has complete ownership of the entity that buys the space. The primary catalyst, the report said, was the evolving attitude of global corporations, which now lean towards owning their resources while expressing a favourable inclination towards India for establishing such setups. It also cited the country's strong economy for the shift.

RAGHAV AGGARWAL & ANEKA CHATTERJEE

More on business-standard.com

TATA STEEL LIMITED

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India
 Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com
 Corporate Identification Number: L27100MH1907PLC000260

COMPANY SCHEME APPLICATION CA (CAA) NO. 246/MB/2023 IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND ANGUL ENERGY 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 its CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

...Transferee Company

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS OF TATA STEEL LIMITED FOR THE UPCOMING NCLT CONVENED MEETING

An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal' or 'NCLT') for sanctioning the Scheme of Amalgamation amongst Tata Steel Limited ('Transferee Company' or 'Company') and Angul Energy Limited ('Transferor Company') and their respective shareholders ('Scheme').

This is to inform that the Hon'ble Tribunal vide its Order dated December 14, 2023 passed in the Company Scheme Application CA (CAA) No. 246/MB/2023 ('Order'), has directed *inter alia* that a meeting of the Equity Shareholders of the Transferee Company be convened and held on **Friday, February 9, 2024** through video-conferencing or other audio-visual means ('VC/OAVM') ('Meeting') to consider and if thought fit, approve, with or without modifications, the Scheme.

Pursuant to the Order of NCLT, the Company is convening the meeting of equity shareholders on **Friday, February 9, 2024 at 11: 00 a.m. (IST)** only through VC/OAVM mode in compliance with the provisions of the Companies Act, 2013 ('Act') read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by The Institute of Company Secretaries of India ('SS-2').

The Company has considered Friday, December 29, 2023 as the Cut-Off Date for sending the Notice of the Meeting to the Equity Shareholders of the Company whose name is recorded in the Register of Members maintained by the Company/Registrar and Transfer Agent or in the Register of Beneficial Owners maintained by the Depositories. In compliance with the provisions of the Order of NCLT and the applicable MCA Circulars, the Notice of the NCLT Convened Meeting along with the Statement and related Annexures will be sent through electronic means to the equity shareholders of the Company whose e-mail addresses are registered with the Company/Depository/Depository Participant/Registrar and Transfer Agent ('RTA'). The Notice, Statement and related Annexures will be also made available on the website of the Company at www.tatasteel.com and on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company shall send a physical copy of the Notice, Statement and related Annexures to those Members who request for the same at cosec@tatasteel.com mentioning their Folio No./DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Company.

The detailed instructions with respect to the participation of Members at the NCLT Convened Meeting will be provided in the Notice convening the Meeting. Members attending the Meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting, using the services of NSDL to those shareholders who hold shares of the Company as on the Cut-Off Date for e-voting i.e. Friday, February 2, 2024 to cast their votes on the resolution set out in the Notice of the Meeting. The detailed instructions for remote e-voting before the Meeting/e-voting during the Meeting will be provided in the Notice.

Members who have not registered their e-mail addresses with the Company/RTA are requested to follow the process mentioned below and register their e-mail addresses by 5:00 p.m. (IST) on Wednesday, January 31, 2024 so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting:

- Visit the link: https://tclplinkintime.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 submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password. In case of any queries, Members may write to csg-unit@tclplindia.co.in or evoting@nsdl.com.

Process to register e-mail addresses permanently: Members are requested to register their e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, please visit <https://tclplindia.co.in/client-downloads.html> to know more about the registration process.

January 3, 2024
Mumbai

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
Membership No. ACS: 15921

TATA STEEL

