



June 8, 2021

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470/890144*

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

Dear Madam, Sir,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, we enclose herewith copies of the following newspaper advertisements published for giving Notice of the 114th Annual General Meeting of the Company to be held on **Wednesday, June 30, 2021, at 3.00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means:

1. The Free Press Journal
2. The Indian Express
3. Financial Express
4. Loksatta (Marathi)
5. Navshakti (Marathi)

This is for your information and records.

Thanking you.

Yours faithfully,

Tata Steel Limited

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

Encl: As above

**Securities in scrip code 890144 and symbol TATASTLPP stand suspended from trading effective February 17, 2021*

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
Corporate Identity Number L27100MH1907PLC000260

E-Tender Notice
Maha-Hi NCI
Chandrapur Super Thermal Station MAHAGENCO
Invites Proposals from reputed and experienced Companies to Participate in the Competitive Bidding Process to Following Tenders.

PUBLIC NOTICE
Public Notice NOTICE is hereby given that Shriram Housing Finance Limited (Our Client) is assessing to lend financial assistance to M/s. Aayush Developers (Developer) against the mortgage of Developer's entitled Flats along with the undivided shares viz. Flat Nos. 101, 303, 403, 701, 702, 703, 801, 802, 803, 901, 902 & 903 and entire development rights of the Developer in the project Aayush Apara (RERA Registration No. P51800027442) being constructed on all that piece & parcel of land bearing Plot No. 117/B (admeasuring 212.7 Sq. Meters) bearing CTN. 386/54 and Plot No. 117/B (admeasuring 195.7 Sq. Meters) bearing CTN. 386/53, total admeasuring 408.4 Sq. Meters situated at Survey No. 69, Village - Wadhwani, Collector's Colony, Chembur, Registration Sub District of Bandra, Bombay Suburban District (Said Properties) any person having any right, title, interest, claim in respect thereof by way of sale, exchange, gift, mortgage, charge, trust, inheritance, possession, lease, lien or otherwise whatsoever or demand of any nature whatsoever in respect of the above mentioned said Properties, is hereby required to make the same known in writing along with the documentary proof thereof, to the undersigned at Shop No. 6, Shivshankar Tower, Sector-1, Sanpada, Navi Mumbai-400705 within eight days from the date of publication hereof, failing which the negotiations shall be completed, without any reference to such claims and the claims if any, shall be deemed to have been given up or waived.

निःशुद्ध आणि निर्मिद दैनिक
www.navshakti.co.in
विना ३ रुपये

FORM NO. 155
(Members' Voluntary Winding Up)
Oasis Pre Print Services Private Limited (Under Liquidation)
CIN : U22200MH2008PT179900
Notice Convening Final General Meeting of Members
Notice is hereby given in pursuance of section 497 that a Final General Meeting of Members / Contributors of Oasis Pre Print Services Private Limited (Under Liquidation) will be held at 107 B Wing, Everest Chambers, Marol Naka, Andheri Kuria Road, Andheri (E), Mumbai - 400 059 on Friday, July 9, 2021 at 11:30 A.M. for the purpose of having the accounts laid before them showing the manner in which the winding up has been conducted and hearing any explanations that may be given by the liquidator and also determining by a special resolution of the Company the manner in which the books, accounts and documents of the Company and of the liquidator shall be disposed of.

TATA
TATA STEEL LIMITED
Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 011, India
Tel.: +91 22 6665 8282
Email: cosec@tatasteel.com Website: www.tatasteel.com
CIN: L27100MH1907PLC000260

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NOTICE OF THE 14th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE
Annual General Meeting:
NOTICE is hereby given that the 14th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Wednesday, June 30, 2021 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') only to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated 12, 10, 2020 and January 15, 2021 ('SEBI Circulars'), the Company set the Notice of the 14th AGM along with the link to the 6th Integrated Report & 14th Annual Accounts of the Company for the Financial Year 2020-21 (the 'Integrated Report') on June 7, 2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited/Depositories.

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Remote E-Voting:
In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by the Institute of Company Secretaries of India, each as amended from time to time, the Company is providing the facility of remote e-Voting before the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

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Commencement of remote e-Voting From 9:00 a.m. (IST) on Friday, June 25, 2021
End of remote e-Voting At 5:00 p.m. (IST) on Tuesday, June 29, 2021
The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Wednesday, June 23, 2021 ('Cut-off Date'). Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

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c. Any shareholder(s) holding shares in physical form or non-individual 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 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then he/she can use his/her existing User ID and password for casting the vote.
d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice.

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e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
f. In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you 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 or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amit@nsdl.co.in or pallavi@nsdl.co.in.

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Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSC:
Login type Helpdesk details
Securities with NSDL Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number: 1800 1020 990 or 1800 224 430
Securities with CDSC Members facing any technical issue in login can contact CDSC helpdesk by sending a request at helpdesk.evoting@cdscindia.com or contact at 022-23058738 or 022-23058542/43

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Mr. P. N. Pankh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) and failing her, Mr. Mitesh Dhalwalia (Membership No. FCS: 8531) of M/s Pankh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.
Book Closure and Dividend:
NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, June 19, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2020-21. The dividend of ₹25/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹6.25 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up ₹2.504 per share) in respect of the outstanding partly paid-up Ordinary Shares of the Company on which money remains unpaid as on the date of book closure, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 2, 2021 as under:

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In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transportation in respect of valid requests lodged with the Company as on close of business hours of Friday, June 18, 2021.
In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Friday, June 18, 2021, as per details furnished by the Depositories for this purpose.
Tata Steel Limited
Sd/-
Parvateesam Kanchandham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921
June 7, 2021
Mumbai

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OFFICE OF THE EXECUTIVE ENGINEER, ROAD CONSTRUCTION DEPARTMENT, ROAD DIVISION, GUMLA
e-Procurement Notice
e-Tender Reference No. RCD/GUMLA/A411
Date :- 05.06.2021

Executive Engineer, Road Construction Department, Road Division, Gumla.
PR 247616(Road)21-22'D

Union Bank of India
REGIONAL OFFICE, MUMBAI VASHI
DEMAND NOTICE
U/s 13 (2) Read with Sec. 13 (3) of SARFESI Act, 2002

APTECH LIMITED
Registered Office: Apteck House, A-65, M.I.C.D., Marol, Andheri (East), Mumbai - 400093, Tel: 022 68282300 / Fax: 022 28272399
CIN : L27200MH2009PLC022800
Website: www.aptech-worldwide.com
Email: investors_relations@aptech.ac.in; cs@aptech.ac.in

NOTICE TO THE SHAREHOLDERS
Notice is hereby given that the Twenty-first (21st) Annual General Meeting ('AGM') of Apteck Limited will be held on Thursday, July 1, 2021 at 04:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the business as stipulated in the Notice of the AGM.

NOTICE TO THE SHAREHOLDERS
Notice is hereby given that the Twenty-first (21st) Annual General Meeting ('AGM') of Apteck Limited will be held on Thursday, July 1, 2021 at 04:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') facility to transact the business as stipulated in the Notice of the AGM.

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AMBANI TERROR SCARE CASE

NIA seeks 90-day extension to file chargesheet against Waze, 4 others

SADAF MODAK
MUMBAI, JUNE 7

THE NATIONAL Investigation Agency (NIA) Monday approached a special court seeking a 90-day extension to file its chargesheet in the Ambani terror scare case against the five accused, including dismissed assistant inspector Sachin Waze.

The agency has said that the case has repercussions on the "territorial integrity, sovereignty and security of India" and if an extension is not granted there is a risk of the accused "slipping from the clutches of law".

The central agency has invoked charges under the Unlawful Activities (Prevention) Act against the five accused arrested in the case. Under the Act, the investigating agency can file its chargesheet within 180 days of the first arrest but requires permission from the court after 90 days. Waze was the

first person to be arrested in the case on March 13.

The court will also have to hear the accused on the plea since an extension in filing the chargesheet could impact their bail hearing and mean longer jail time pending investigation.

In its application, the NIA has said that due to the lockdown-like restrictions in the state since April, following the second wave of the coronavirus pandemic, it could not carry out investigation. It said that witnesses were not available for examination nor was collection of documentary and material evidence possible. The agency has also submitted that there is voluminous data to be analysed, which will require further time.

The accused, the NIA has said, are "highly influential" former policemen, who "will in all possible manner" threaten the prosecution witnesses, cause destruction of evidence, tamper and hamper the probe.



Waze was the first person to be arrested in the case on March 13. File

Apart from Waze, the NIA has arrested dismissed policemen inspector Sunil Mane, assistant inspector Riyazuddin Kazi, and constable Vinayak Shinde. Naresh Gor, an alleged bookie, has also been held.

The agency claims their involvement in the planting of explosives in an SUV, which was parked outside the Ambani residence on February 25, to threaten the family and that subsequently a threat letter, claimed to be by the

Jaish-ul-Hind, had emerged demanding money.

The application filed through special public prosecutor Sunil Gonsalves and NIA superintendent Vikram Khalate further states a deeper probe into "terror involvement" is required.

The five men have also been booked on charges of murdering Thane-based car parts showroom owner, Mansukh Hiran, who was linked to the SUV. The NIA claims that Waze and Shinde were present at the meeting where it was planned to eliminate Hiran in March. Mane, the agency said, had posed as police officer "Tawde" to call him over and had handed him over to other co-conspirators. These co-conspirators, who killed Hiran, are yet to be named or arrested.

Special Judge Prashant Sitre will hear both the accused and the NIA this week before deciding on whether further time can be granted.

Man arrested for making fake Covid drugs in Meerut lab

EXPRESS NEWS SERVICE
MUMBAI, JUNE 7

A MAN has been arrested for allegedly manufacturing fake Favipiravir tablets, used in Covid-19 treatment, at a private lab in Meerut. The police are now interrogating the accused, Sandeep Mishra, to find out for how long he has been making the fake drugs.

Earlier, the state Food and Drugs Administration (FDA) had submitted a complaint on May 30 over the alleged production of fake tablets, all allegedly manufactured by M/s Max Relief Healthcare in Solan, following a raid on three drug dealers from Mumbai. On further inquiry, police found the firm did not exist.

On May 30, Sudip Mukherjee, the owner of Max Relief Healthcare, appeared for an inquiry before FDA but could not provide any documents regarding the production and sale of these drugs. A FIR was registered against Mukherjee under IPC and Drugs and Cosmetics Act and he was arrested by Samta Nagar police.

"During the probe, police found out Mishra had made the tablets and another accused did the packaging after which Mukherjee sold them in wholesale," Aanand Rao Haake, senior police inspector of Samta Nagar police station, said.

IMD forecasts heavy rainfall for 4 days, CM tells officials to stay alert

SANJANA BHALERAO
MUMBAI, JUNE 7

WITH THE India Meteorological Department (IMD) Monday issuing a forecast for heavy rainfall in the Konkan region, including Mumbai Metropolitan Region, for a period of four days from June 9, Chief Minister Uddhav Thackeray has directed the state administration to stay alert and be prepared to tackle any eventuality.

As per the 48 hours forecast issued by the IMD, a partly cloudy sky with the possibility of light to moderate rain or thundershowers are likely in Mumbai, meanwhile, a yellow alert with the forecast of heavy rain at isolated places on Friday has also been issued for Thane, Palghar and Mumbai. MMR and the Konkan region is also likely to receive light to moderate rain for the next three days, till Thursday. An orange alert with the possibility of heavy to very heavy rainfall at isolated places is very likely in Raigad and Ratnagiri districts, the IMD officials said.

"With the likely formation of a low-pressure area over north Bay of Bengal and its neighbourhood by June 11 and strengthening of westerlies, an active rainfall spell is expected over Konkan-Goa and adjoining ghat areas of Madhya Maharashtra from June 10 for the subsequent

'Covid treatment should not suffer'

EXPRESS NEWS SERVICE
MUMBAI, JUNE 7

CHIEF MINISTER Uddhav Thackeray on Monday held a meeting with collectors of coastal districts, disaster management authority and senior officials after the India Meteorological Department forecast heavy rain across the state between June 9 and 12.

Collectors of coastal districts, district superintendents of police, zilla parishad CEOs, top officials of the state, Mumbai Municipal commissioner and Mumbai Metropolitan Region Development Authority commissioner among others attended the meeting.

Thackeray told all collectors that the treatment of Covid-19 patients should not suffer and diesel generation sets should be kept ready. The district administrations of Sindhudurg, Ratnagiri, Raigad, Mumbai, Thane and Palghar have been told to keep additional stocks of oxygen ready.

During cyclone Tauktae, the

administration had kept an oxygen stock for two days as standby.

Municipal Commissioner I S Chahal is also expected to hold a preparatory meeting in anticipation of the rains on Tuesday noon. The Brihanmumbai Municipal Corporation (BMC) has asked the navy to be on standby.

Additional Municipal Commissioner Suresh Kakani said people in low-lying areas will be shifted, while an agency has been tasked to remove branches of fallen trees. Teams of the Maharashtra Housing and Area Development Authority, BMC, fire brigade, national disaster management force and the state disaster management force have been asked to be ready. People will also be stopped from going to the beaches. In Mumbai, several metro projects are in progress. Therefore, debris and loose soil are lying at many places. The CM has instructed all such soil to be removed so that there is no water accumulation in the island city.

4-5 days. Widespread rainfall activity is expected over the region during the period with the pos-

sibility of heavy to very heavy rainfall at isolated places," IMD said in its bulletin Monday.



RUSH FOR COVID TEST

Passengers, mostly migrants, planning to travel on long distance trains rush for Covid-19 test at Satis bridge in Thane, on Monday. Deepak Joshi

Govt transfers BMC addl commissioner

EXPRESS NEWS SERVICE
MUMBAI, JUNE 7

THE STATE government on Monday transferred Brihanmumbai Municipal Corporation's additional municipal commissioner Sanjeev Jaiswal. He will now take over as managing director of the Maharashtra State Fisheries Development Corporation.

Jaiswal, an IAS officer of 1996 batch was appointed as the civic body's additional commissioner in May last year and had a tenure of only 13 months. He will be replaced by Nagpur divisional commissioner Sanjeev Kumar of 2003 batch.

Meanwhile, Shaila A has been posted as special commissioner in the sales tax department.

Bhujbal targets Centre for 'failing to provide Census data on OBC'

EXPRESS NEWS SERVICE
MUMBAI, JUNE 7

SENIOR NCP minister Chhagan Bhujbal Monday targeted the Centre for failing to furnish the population data based on Census 2011 to sustain reservation for people from the Other Backward Castes (OBCs) in local bodies in Maharashtra.

Launching an OBC Janjagruti Andolan in the state for the political rights of the backward and oppressed segments, Bhujbal said, "The Supreme Court's decision to strike OBC reservation in local bodies polls is certainly a cause of concern... The MVA government will urge the Centre to intervene and restore the political quota of OBC. After all, the apex court verdict would be applicable to the entire country. It

cannot be restricted to a single state, Maharashtra."

On Monday, the Food and Civil Supplies minister also convened a meeting of the Samata Parishad, an outfit he had constituted for championing the cause of the OBCs two decades ago.

While admitting that court verdict has led to a lot of apprehension and confusion among OBC workers, he said, "27 per cent reservation for OBCs in government educational institutions and employment remains. The SC verdict does not apply to the quota for jobs and admission in educational institutions." The SC verdict, he added, relates only to OBC representation in local bodies like zilla parishad, panchayat samitis, etc.

The matter was before the court since 2018 when the BJP was in power in the state,

Bhujbal said. At that time, the state BJP had sought population data of OBCs from the Centre to substantiate their right to political quota in local bodies, but the Centre did nothing, the NCP leader said.

"In last 15 months, the MVA government has been confronted with Covid-19 pandemic. To expect the state government to undertake door-to-door population census exercise is ridiculous," Bhujbal said, adding it was easy for the Centre to furnish the OBC population details based on Census 2011 in the court.

Urging workers to exercise restraint, he said, "The MVA is committed to the OBC welfare. But if any injustice is done, we will launch a state-wide agitation to create awareness for the political rights of OBCs."

Man held for 'blackmail, extortion' of minor girl

EXPRESS NEWS SERVICE
MUMBAI, JUNE 7

THE AMBOLI police on Sunday arrested a 22-year-old man for allegedly blackmailing and extorting a minor girl - who he befriended on Instagram -- into giving him cash and gold ornaments worth Rs 2.5 lakh.

The accused was produced before a sessions court and remanded in police custody for a day. Someshwar Kamthe, sen-

The minor girl first met 22-year-old man at a party and became friends on Instagram. The accused later threatening to leak some of her photos and information, police said


ior inspector of Amboli police, confirmed the arrest.

The police said that the complainant approached them on Saturday and lodged an FIR against the accused Ishan Patel. She first saw him at a party and they became friends on Instagram in February this year. As their friendship grew, the girl shared her personal information and some photos with him, the police said.

Patel allegedly started blackmailing her, threatening to leak the information and photos and harm her parents. The minor got scared and

ended up giving cash and gold ornaments worth Rs 2.5 lakh. However, Patel kept demanding more, after which she decided to tell her parents and approach the police.

An FIR was registered under sections 384 (extortion), 509 (insulting modesty of woman by word or gesture or any act) and 506 (criminal intimidation) of IPC and section 12 (sexual harassment of a child) of POCSO act and section 67 A (transmitting obscene material in electronic form) of the IT Act.



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
CIN: L27100MH1907PLC000260

NOTICE OF THE 114th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 114th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Wednesday, June 30, 2021 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), the Company sent the Notice of the 114th AGM along with the link to the 6th Integrated Report & 114th Annual Accounts of the Company for the Financial Year 2020-21 (the 'Integrated Report') on June 7, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited / Depositories.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdli.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, June 25, 2021
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, June 29, 2021

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, June 23, 2021 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual 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 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you 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.nsdli.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) and failing her, Mr. Mitesh Dhahliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure and Dividend:


NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, June 19, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2020-21. The dividend of ₹25/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹6.25 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up ₹2,504 per share) in respect of the outstanding partly paid-up Ordinary Shares of the Company on which call money remains unpaid as on the date of book closure, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 2, 2021 as under:

In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transmission in respect of valid requests lodged with the Company as on close of business hours of Friday, June 18, 2021.

In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Friday, June 18, 2021, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 7, 2021
Mumbai



CIL's e-auction sales grow 53% in April-May

FE BUREAU
Kolkata, June 7

DEMAND FROM COAL India's (CIL) e-auction sales has started looking up after the state-owned miner had dived down, when for most of the time last fiscal, the miner had to auction at a notified price for about six months to gain volumes in an effective short of demand market.

For the first two months this fiscal, the company posted 52.5% growth, in auction bookings with the total allocated quantity at 21.5 million tonne (MT), under the five auction windows, against 14.1 MT for the comparable period last fiscal.

Although both the fiscals have been reeling under the pandemic



crisis, demand this fiscal has picked up, enabling CIL to garner 16% add-on over the notified price during April-May compared to 7% during the same period last fiscal.

During the two months of this fiscal, the non-power sector pri-

marily drove the upward trend, accounting for 50% of the total booked quantity of 21.5 MT.

Under exclusive auction for the non-power sector, booking was at 10.8 MT during the period, posting 77% growth against 6.1 MT booked during comparable period last fiscal.

Power sector e-auction booking also grew 49% at 6.1 MT under 'special forward auction' meant exclusively for the said sector.

Even allocation during April-May last fiscal under the special forward e-auction window was cast as low as 4.1 MT.

"Though there is a revival in supplies to power sector, our concern is that there is still a bit of vacillation in the demand. We

hope it stabilises soon" a senior official of the company said.

Auction allocation under 'spot auction' window, where all coal consumers including coal traders could participate, also clocked 35% growth at 4.6 MT ending May.

CIL scripted an all-time high of 124 MT in e-auction sales in FY21 posting 88% growth over the preceding year.

"Hopefully, if the demand regains stability we aim to surpass the last year's mark with increased add-on over the notified price without letdown on supply commitment to power sector and non-power sector", said the executive.

MOLD-TEK TECHNOLOGIES LIMITED											
CIN: L25200TG1985PLC005631											
Registered Office: Plot No. 700, Door No. 8-2-293/82/A/700, Road No. 36, Jubilee Hills, Hyderabad - 500 033, Telangana.											
STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31 st MARCH 2021											
Particulars	Standalone						Consolidated				
	Quarter Ended		Year Ended		Quarter Ended		Year Ended				
	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020	31/03/2021	31/12/2020	31/03/2020	31/03/2021	31/03/2020	
Total Income from Operations	2221.60	1815.42	2086.89	8113.64	9137.18	2426.68	1903.85	2349.50	8803.87	10150.43	
Net Profit/(Loss) for the period (before tax and exceptional items)	572.97	119.31	115.12	1,397.45	1350.41	578.70	121.55	130.05	1,413.45	1381.64	
Net Profit/(Loss) for the period before tax (after exceptional items)	572.97	119.31	115.12	1,397.45	1350.41	578.70	121.55	130.05	1,413.45	1381.64	
Net Profit/(Loss) for the period after tax (after exceptional items)	361.69	100.50	121.01	985.58	1,044.52	366.64	102.74	135.94	1,000.40	1,074.75	
Total Comprehensive Income for the period	512.28	106.19	76.54	1,100.49	961.77	518.98	106.02	89.78	1,110.71	1,008.74	
Equity Share Capital	560.82	559.83	559.09	560.82	559.09	560.82	559.83	559.09	560.82	559.09	
Earnings Per Share of Rs. 2/- each)											
a) Basic	1.29	0.36	0.43	3.51	3.74	1.31	0.37	0.49	3.57	3.84	
b) Diluted	1.29	0.36	0.43	3.51	3.73	1.31	0.37	0.49	3.57	3.84	

Notes:
The above is an extract of the detailed format of the Audited standalone and consolidated financial results for the quarter and year ended on 31st March 2021 filed with the stock exchange under regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Audited standalone and consolidated financial results for the quarter and year ended on 31st March 2021 are available for investors at www.moldtekgroup.com, www.bseindia.com, www.nseindia.com

Place: Hyderabad
Date: 7th June 2021

For Mold-Tek Technologies Limited
Sd/- J. Lakshmana Rao
Chairman & Managing Director
DIN: 00649702



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
CIN: L27100MH1907PLC000260

NOTICE OF THE 114th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 114th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited ('Company') will be held on Wednesday, June 30, 2021 at 3:00 p.m. (IST) through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') Circulars dated May 12, 2020 and January 15, 2021 ('SEBI Circulars'), the Company sent the Notice of the 114th AGM along with the link to the 6th Integrated Report & 114th Annual Accounts of the Company for the Financial Year 2020-21 (the 'Integrated Report') on June 7, 2021, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Darashaw Consultants Private Limited/Depositories.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteel.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

a. The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9:00 a.m. (IST) on Friday, June 25, 2021
End of remote e-Voting	At 5:00 p.m. (IST) on Tuesday, June 29, 2021

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Wednesday, June 23, 2021 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.

c. Any shareholder(s) holding shares in physical form or non-individual 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 23, 2021, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then he / she can use his / her existing User ID and password for casting the vote.

d. In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.

e. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-Voting before the AGM as well as remote e-Voting during the AGM.

f. In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you 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 or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal or Ms. Pallavi Mhatre from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type	Helpdesk details
Securities with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll-free number: 1800 1020 990 or 1800 224 430
Securities with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542/43

Mr. P. N. Parikh (Membership No. FCS: 327) or failing him, Ms. Jigyasa Ved (Membership No. FCS: 6488) and failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the remote e-Voting process before / during the AGM in a fair and transparent manner.

Book Closure and Dividend:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, June 19, 2021 to Wednesday, June 30, 2021 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2020-21. The dividend of ₹25/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹6.25 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up ₹2,504 per share) in respect of the outstanding partly paid-up Ordinary Shares of the Company on which all money remains unpaid as on the date of book closure, if approved by the Members at the AGM, will be paid subject to deduction of income-tax at source ('TDS') on and from Friday, July 2, 2021 as under:

In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and transposition in respect of valid requests lodged with the Company as on close of business hours of Friday, June 18, 2021.

In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as on the close of business hours on Friday, June 18, 2021, as per details furnished by the Depositories for this purpose.

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 7, 2021
Mumbai

TATA STEEL

NAVODA ENTERPRISES LIMITED

Corporate Identification Number: U74300MH2007PLC173780

Our Company was originally incorporated as a private limited company under the Companies Act, 1956 pursuant to a certificate of incorporation issued by the Registrar of Companies, Maharashtra, Mumbai dated September 5, 2007 with the name 'Tarana Advertising & Marketing Private Limited'. Subsequently, the name of our company was changed to 'Navoday Enterprises Private Limited' and a fresh certificate of incorporation consequent upon change of name was issued by the Registrar of Companies, Maharashtra, Mumbai on July 18, 2019. Subsequently, our Company was converted into a public limited company and the name of our Company was changed to 'Navoday Enterprises Limited' and a fresh certificate of incorporation consequent upon conversion to public limited company was issued by the Registrar of Companies, Mumbai, Maharashtra, on August 20, 2020. For details of changes in registered office please refer "History and Certain Other Corporate Matters" on page 73 of the Prospectus.

Registered office: D-107, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, India
Tel: +9122 49686123 | Website: www.navodayenterprise.com | E-mail: info@navodayenterprise.com
Contact Person: Sonali Jain, Company Secretary and Compliance Officer

PROMOTER OF THE COMPANY: ANAND V. MODE AND SYNEMATIC MEDIA AND CONSULTING PRIVATE LIMITED

THE ISSUE

PUBLIC ISSUE OF 23,04,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH OF NAVODAY ENTERPRISES LIMITED ("OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 20 PER EQUITY SHARE (INCLUDING A SHARE PREMIUM OF ₹10 PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 460.80 LAKHS ("THE ISSUE"). OF THE ISSUE, 1,20,000 EQUITY SHARES AGGREGATING TO ₹ 24.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. ISSUE OF 21,84,000 EQUITY SHARES OF FACE VALUE OF ₹10.00 EACH AT AN ISSUE PRICE OF ₹ 20 PER EQUITY SHARE AGGREGATING TO ₹ 436.80 LAKHS IS HEREAFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 59.78% AND 56.67%, RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER "TERMS OF THE ISSUE" ON PAGE 138 OF THE PROSPECTUS.

ISSUE OPENS ON MONDAY, JUNE 14, 2021
CLOSES ON THURSDAY, JUNE 17, 2021

FIXED PRICE ISSUE AT ₹ 20 PER EQUITY SHARE

THE ISSUE PRICE OF ₹ 20.00 IS 2 TIMES OF THE FACE VALUE.

MINIMUM APPLICATION SIZE OF 6,000 EQUITY SHARES AND IN MULTIPLES OF 6,000 EQUITY SHARES THEREAFTER

ASBA*	Simple, Safe, Smart way of Application-Make use of it!!!	*Applications Supported by Blocked Amount (ASBA) is a better way of applying to issues by simply blocking the fund in the bank account, investors can avail the same. For details, check section on ASBA below.	Mandatory in Public Issues from January 01, 2016 No cheque will be accepted.
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UPI	UPI now available in ASBA for retail individual investors applying through Registered Brokers, DPs, & RTAs. Applicants to ensure PAN is updated in Bank Account being blocked by ASBA Bank. List of Banks supporting UPI is also available on SEBI at www.sebi.gov.in
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For details on the ASBA and UPI process, please refer to the details given in ASBA form and abridged prospectus and also please refer to the section "Issue Procedure" beginning on page 146 of the Prospectus. The process is also available on the website of AIBI and Stock Exchange in the General Information Document. ASBA forms can be downloaded from the website of BSE and can be obtained from the list of banks that is displayed on the website of SEBI at www.sebi.gov.in.

The Application Forms which do not have the details of the Applicant's depository account including DP ID, PAN, UPI ID (in case of RIBs using the UPI mechanism) and Beneficiary Account Number shall be treated as incomplete and rejected. In case DP ID, Client ID and PAN mentioned in the Application Form and entered into the electronic system of the stock exchange, do not match with the DP ID, Client ID and PAN available in the depository database, the application is liable to be rejected. Applicants will not have the option of getting allotment of the Equity Shares in physical form. The Equity Shares on allotment shall be traded only in the dematerialised segment of the Stock Exchange.

PROPOSED LISTING: The Equity Shares offered through the Prospectus are proposed to be listed on the SME Platform of BSE Limited ("BSE") in terms of the Chapter IX of the SEBI (ICDR) Regulations, as amended from time to time. Our Company has received an approval letter dated November 25, 2020 from BSE Limited ("BSE") for using its name in the Offer Document for listing of our shares on the SME Platform of BSE. However investors may refer to the entire Disclaimer Clause of BSE beginning on page 131 of the Prospectus. For the purpose of this Issue, the Designated Stock Exchange will be the BSE Limited.

DISCLAIMER CLAUSE OF SEBI: Since the Issue is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Draft Prospectus was furnished to SEBI in soft copy. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence, there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire Disclaimer Clause of SEBI beginning on page 129 of the Prospectus.

DISCLAIMER CLAUSE OF BSE: It is to be distinctly understood that the permission given by BSE Limited (BSE) should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to page 131 of the Prospectus for the full text of the Disclaimer Clause pertaining to BSE.

LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 INVENTURE MERCHANT BANKER SERVICES PRIVATE LIMITED Address: 2nd Floor, Viraj Tower, Nr. Andheri Flyover (North End), Western Express Highway, Andheri (East) Mumbai - 400 069 Tel No: +91 22 4075 1500 Fax No: +91 22 4075 1511 Email: sme.ipo@inventurmerchantbanker.com Investor Grievance Email: redressal@inventurmerchantbanker.com Website: www.inventurmerchantbanker.com SEBI Registration No: INM000012003 Contact Person: Arvind Gala	 SATELLITE CORPORATE SERVICES PRIVATE LIMITED Address: Unit, No 49, Building No. 13 AB, 2nd Floor, Samhita Commercial Co-Op Society Ltd, Off Andheri Kurta Road, MTLN Lane, Saki Naka, Mumbai - 400 072, Maharashtra, India. Tel. : +91-22- 28520461/462 Fax: +91-22- 28511809 Email Id: service@satellitecorporate.com Website: www.satellitecorporate.com SEBI Registration No: INR000003639 Contact Person: Michael Monteiro	Sonali Jain D-107, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai - 400 053, Maharashtra, India Tel: +91 22 4968 6123 Website: www.navodayenterprise.com E-mail: info@navodayenterprise.com Applicants can contact the Compliance Officer or the LM or the Registrar to the Issue in case of any Pre-Issue or Post-Issue related problems, such as non-receipt of Allotment Advice or credit of allotted Equity Shares in the respective beneficiary account or unblocking of funds etc.

BANKER TO THE ISSUE AND SPONSOR BANK: AXIS BANK LIMITED

AVAILABILITY OF APPLICATION FORMS: The Application Forms and copies of the Prospectus may be obtained from the Registered Office of Navoday Enterprises Limited, Lead Manager: Inventure Merchant Banker Services Private Limited. Application Forms will be available at the selected location of registered brokers, Banker to the Issue, RTA and Depository Participants. Application Forms can also be obtained from the Designated Branches of SCSBs, the list of which is available on the website of SEBI at www.sebi.gov.in. Application Forms can also be downloaded from the website of Stock Exchange at www.bseindia.com.

AVAILABILITY OF PROSPECTUS: Investors should note that investment in Equity Shares involves a high degree of risk and investors are advised to refer to the Prospectus and the Risk Factor contained therein, before applying in the Issue. Full copy of the Prospectus shall be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com; the website of Lead Manager at www.inventurmerchantbanker.com and the website of the Issuer Company at www.navodayenterprise.com

RISK TO INVESTORS: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Issue. For taking an investment decision, investors must rely on their own examination of the Issuer and this Issue, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to the section, "Risk Factors" on page 17 of the Prospectus.

ADDITIONAL INFORMATION AS REQUIRED UNDER SECTION 30 OF THE COMPANIES ACT, 2013

Main Objects of the Company as per MoA: For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 73 of the Prospectus and Clause III of the Memorandum of Association of our Company. The Memorandum of Association of our Company is a material document for inspection in relation to the Issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 202 of the Prospectus.

Liability of Members as per MoA: The Liability of the members of the Company is Limited.

Capital Structure: Authorized Capital of ₹ 4,00,00,000 consisting of 40,00,000 Equity Shares of ₹10 each. Pre Issue Capital: Issued, Subscribed and Paid-up Capital ₹ 1,55,00,000 consisting of 15,50,000 Equity Shares of ₹10 each. Post Issue Capital: Issued, Subscribed and Paid-up Capital ₹ 3,85,40,000 consisting of 38,54,000 Equity Shares of ₹10 each. For details of the Capital Structure, please refer to the chapter titled "Capital Structure" beginning on page 40 of the Prospectus.

Names of the signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Given below are the names of the signatories of the Memorandum of Association of the Company and the number of Equity Shares subscribed for by them at the time of signing of the Memorandum of Association of our Company: 5,000 Equity Shares each to Pradeep Prajapati and Dinanath Yadav.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus dated June 4, 2021.

Investors should read the Prospectus carefully, including the Risk Factors on page 17 of the Prospectus before making any investment decision.

FOR NAVODAY ENTERPRISES LIMITED
On behalf of the Board of Directors
Sd/-
Anand V. Mode
Managing Director

Place : Mumbai
Date: June 07, 2021

Navoday Enterprises Limited subject to market conditions, public issue of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Mumbai. The Prospectus shall be available on the website of SEBI at www.sebi.gov.in; the website of the Lead Manager at www.inventurmerchantbanker.com; the website of the BSE i.e. www.bseindia.com; and website of the Issuer Company at www.navodayenterprise.com. Investors should note that investment in Equity Shares involves a high degree of risk. For details investors should refer to and rely on the Prospectus including the section titled "Risk Factors" beginning on page 17 of the Prospectus, which has been filed with ROC.

The Equity Shares have not been and will not be registered under the US Securities Act (the "Securities Act") or any state securities law in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in the Regulations under the Securities Act), except pursuant to an exemption from, or in a transaction not subject to the registration requirements of the Securities Act of 1933.

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