Chhatrapati Shivaji Maharaj

st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport Santacruz (E), Mumbai - 400 099.

EXPRESSION OF INTEREST (EOI) Mumbai International Airport Limited (MIAL), the concessionaire or CSMIA, Mumbai is inviting accredited agencies to submit their EC for CT Xray with ATRS for Hand Baggage at CSMIA, Mumbai. Interested agencies are requested to visit the website, www.csmia.adaniairports.com and obtain the EOI documents EOI shall be available for download from 6th June 2023 till 5:00 pr IST on 12th June 2023.

SMFG

SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Co. Ltd.)

Read Office: Meah Towers, 3rd floor. Old No. 307. New No. 165. Poonamallee High Road, Maduravoyal, Chennai - 600095. Toll-free No.: 1800 103 6001

PUBLIC NOTICE

Notice is hereby given to all our customers, partners and public at large that the name of the company "Fullerton India Credit Company Limited" (CIN: U65191TN1994PLC079235) has been changed to "SMFG India Credit Company Limited" (CIN: U65191TN1994PLC079235) with effect from 11.05.2023.

The change of name of the company does not alter the legal status o constitution of the company nor does it affect any rights or obligations of the company.

For SMFG INDIA CREDIT COMPANY LIMITED Authorized Signa

PUBLIC NOTICE

s hereby given that the following member of the National Commodity and ves Exchange Ltd. (NCDEX) have requested for the surrender of thei we membership rights of the NCDEX.

Sr. No.	TMID	SEB Registration- Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Perior from the date of Notification
1	388	88 INZ000063339	Parshwanath Commodity Pvt Ltd	23-Jan-23	54/1, Pipal Wali Kothi, 1st Floor, Naya Ganj, Kanpur - 208001	2 Months
General public is requested to take note of the surrender of the above member(s and not to trade/clear with the said member(s) in future.						

and noto in passicitized rules in a lace memory (i) in rules. The registered constitution (ii) of the alter research member(i) and have undertaken any tradesidearing through these member(ii) are hereby advised to todge the claims, if any against the said memoritory (iv) within the advormetioned dam predict from the date of the notification, being variable, the same data there is no claim against the advised member(ii) and that all be presumed that there is no claim against the activity and the advised the spin shall be at the sole discretion of the science of the spin shall be advised by the spin shall be at the sole discretion of the science and the regulatory directions, if any,

The constituent(s) may write with all the relevant papers to Ms, Smith Chaudhary Senior Vice President, Investor Services Centre (ISC) department, Nationa Commodity & Derivatives Exchange Ltd, Ackurti Corporate Park, LBS Marg Knajurkfarg (W), Mumbia 400 078 or email at iggincdex.com

Mumbai Date: 07.06.2023

OB OBEROI OBEROI REALTY LIMITED

Regd. Office: Com. Off Western CIN: L45200 Web ⁴ Floor, Interna-ress Highway, Goregaon ^{100,012}C114818; E-mail Io Tel: +91 22 6677 3333

Website: www.oterninaty.com; Tel 19 2 6977 333 **INCLES** Annial General Meeting and Annual Report The 25² Annual General Meeting on Memos (AGM*) of the Company to transact the businesses as stifform in the notice of the meeting ("Moster") will be held on Websetaby, without the physical preservor of the Websets of the Company, in compliance with the applicable provisions of Companies Act, 2013 and the SEBI (Listing Objasions and Disclosure Requirements) Replations and SEBI (Color De-2):Prioritize2024: Issued by Ministry of Companies Act, 2013 and the SEBI (Listing Objasions and Disclosure Requirements) Replations and SEBI (Not OF) De-2):Prioritize2024: Issued by Head Charlos, the Annual Report of the Company (Incling) the Directors Report. Auditors Report and Financial Statements) for Y1222-23, and the Notice has been read to by the and Disclosure Requires and Statements) for SY1222-23. Late the Notice has been read to by the and Disclosure Requires and Acting and Incling the Directors Report. Auditors Report and Financial Statements) for SY122-23, and the Notice has been read to by the mainter framman and definits and resident with the Company (Incling) and Conferences (Incling) and Incling Conference Statements of the Acting of the United (www.meeting). An on The website of stock exchanges in Line State (Incling) and (www.besind) action and the Incling Conference Statements and Disclosure Report. Ammenter shall be entitled to request (Incling) and actionation and acting a term acting and a

Anombro valiable exhibited to equest for physical cory of any such documents. Membro value work only attragistered their e-mail addresses for receiving documents in electronic form are requested for register their e-mail addresses for exact members can obtain login credentials for e-vorting by sending following details on csglioberiolatily.com (A) their folio/ demat account numbers (B) their master occosolidated account statement, (B) PAR can (self attested), (B) while the e-mail address basis the above information. Membro holding shares in demat defail attested), in expect of shares believes the ophysical forms. The Company will update the e-mail address basis the above information. Membro holding shares in demat membra are requested to keep their email id updated in their demat accountfolio, as the case maybe.

Members desirous of obtaining any information concerning the accounts and operations are requested to address their gueries at <u>cs@obercoirealty.com</u> at least 7 working days prior to the AGM, to enable the Company to suitably reply to such queries at the AGM/by

E-voting Information

Execting Information is sums of Gardinet roll of the Goreganics Act, 2013, naid with Fluker therein. Regulations 44 of the SEBI (Listing Obligations and Dackinus: Requirements, Regulations, 2015, main with the said Crudians, the Corregan is providing a voring facility for 16 to the methers to Carst Brit vola by electronic means before the AGN (Remote e-voling) and during the AGM, on all the reactions affort the Nation. The Corregan has enanged enviroso Central Depository Services (Infolia). Limited (CDIS), for providing e-voling facility. Kindly with the Nation regarding instructions care-voling. The AGN will have a barabilited for the a-voling without and corresponding the AGN (Remote e-voling) and during the AGN on all the reacting instructions care-voling. The AGN will have a barabilite of CDIS, the mode e-woling the conding model is shall be disabled by CDIS. Life AGN PM. In Jone 27, AGN. The Remote e-voling model is shall be disabled in the AGN (Remote e-woling that the conding the of disables in the conding the advance of the Corregan with the indication of the remote e-woling that have a conding the conding the advance of the Corregan with the indication of the remote e-woling that have a conding the disables of the conding when the disables in the condition of the state of the Corregan advance of the Corregan with the indication of the advance of the Corregan with the indication of the conding the the disables in the indication in the condition the instructions of the condition of the through the conditions the indication of the AGN. The Member with the advance of the Corregan data through through Remote e-voling multiplications of the through through Remote e-voling the AGN. The Member with the multiple voling the AGN. The Member with the advance of the Corregan data there of the Corregan data there with a multiple advance of the Corregan data there with a multiple advance of the Corregan data there with a multiple advance of the Corregan data there with a multiple advance of the Correg

parent terves mit todget to Catalani into de emise ou catal men vice during une solution in case you have any operies of sausso or seek assistance are VLO Calify before during the meeting, or regarding COSL e-voling system, you can write an emil to histories, and indication and intervention COSL in 1890 (2253 S.3. Almantive), there eviding related grievances may be addressed to litr. Rateets Daix, Serior Manager, Central Depositor, Services (India) Lander, A Ving, 25 Prov. Marthor Futures Matafal MIC Compounds, NM Jaohr Mang, Lover Parel (East), Humba-MOXIO or by emil to beginder Antering/Busilinit.com car control frems. 1002 2553. Record Date

Also, notes is hereby given that the record date for the purpose of payment of r lequity shares for the year ended March 31, 2023 is June 21, 2023. Accord dividend of R-4, Jer equity shares as recommended by the Board, if appr Annual General Meeting, would be paid to those members whose name app Register of Members at the end of the dayon June 21, 2023. Place: Mumb Date: June 6,

2023	For Oberoi Realty L
- de la composition de la comp	Bhaskar Kshirsagar
	Company Secretary

For any clarifications and assistance, Members may write to csg-unit@tcplindia.co.in or investors@tataelxsi.com.

For TATA ELXSI LIMITED Cauveri Sriram Company Secretary

WEDNESDAY, JUNE 7, 2023

5



TATA STEEL LIMITED House, 24. Homi Mody Street, Fort, Mumbai - 400 001, India ed Office: Bombay Ho

Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Wet CIN: L27100MH1907PLC000260

PUBLIC NOTICE - 116th ANNUAL GENERAL MEETING

PUBLIC NOTICE - 116[®] AnNUAL GENERAL MEETING This is to inform that the 116[®] Annual General Meeting (AGM/'Meeting) of the Members of Tata Steel Limited ('the Company') will be held on Wednesday, July 5, 2023 at 3:00 p.m. (IST), through Video Conference (VC)(OtherAudio-Visual Means ('OAVM) to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Unitted ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as "MCA Circulars"). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2022-23 (Integrated Report) of the Company will be available on the vebsite of the Company at www.tatasteel.com and on the vebsite of NSDL at www.evoling.nsdl.com. Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the stock exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation 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 Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the CompanyRegistrars & Transfer Agent('RTA')Depository Participants('DPs')Depositories, The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at cosee@attastele.com or cos_unit@(cptindia.com) mentioning their Fold No.1DP Dand Clent ID.

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 no later than 5:00 p.m. (IST) on Wednesday, June 28, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
 ii. Select the name of the Company Tata Steel Limited from the drop-down list
 iii. Enter details in respective fields such as DP Dard Clent ID (ristares held in electronic form) / Folio no. and Certificate no.
 (if shares held in physicalform). Shareholder name, PAN, mobile number and e-mail id
 ix. System will send OT Por mobile no. and e-mail ID and submit
 v. Enter OTP received on mobile no. and e-mail ID and submit

For permanent registration of e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested visit https://tcpindia.co.in/client-downloads.html to know more about the registration process.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL

The remote e-voting details are

, e			
Remote e-Voting start date and time	Saturday, July 1, 2023 at 9:00 a.m. (IST)		
Remote e-Voting end date and time	Tuesday, July 4, 2023 at 5:00 p.m. (IST)		

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 2, 2023 has recommended a dividend of Rs. 3.60 per Ordinary (Equity) Share of face value Re. 1/- each. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from July 10, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Friday. June 23, 2023 to Wednesday, July 5, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to the final dividend.

s for updating bank account details to receive dividence

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

i. Members holding shares in physical form

Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, latest by Friday, June 16, 2023:

- Form ISR-1 duly filled and signed by the holders stating their names, folio no., complete address with PIN code, and the a. following details relating to the bank account in which the dividend is to be received i. Name of bank and bank branch
 - ii. Bank account numbe

 - iii. Eleven digit IFSC code iv. Nine digit MICR code

b.

The form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://tcplindia.co.in/home-KYC.html.

- Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents
- Cancelled cheque in original Cahcelled cheque in original ii. Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch

c. Self-attested copy of the PAN Card of all the holders; and

Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. d.

Further, Members are requested to refer to process detailed on https://tcplindia.co.in/home-KYC.html and proceed accordingly.

ii. Members holding shares in demat form

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their Dps or in case shares are held in physical form with the Company/RTA by sending documents through e-real on or before Friday. June 16, 2023, The detailed process of the same is available on the website of the Company at <u>https://www.tatasteel.com/media/18027/bsense.pdf</u>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on 022 - 4866 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at <u>amitv@nsdl.co.in</u> or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

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

June 6, 2023 Mumbai

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financialern.epar.in

The Members are provided with the facility to exercise their right to vote on esolutions proposed to be considered at the 34" Annual General Meeting by lectronic means (by using the electronic voting system provided by NSDL) after the second se ither by

remote e-voting prior to the AGM or e-voting during the AGM.

Manner of registration of e-mail address

Manner of casting vote through e-voting:

— envoiring ouring the ASM. The remote e-voting period commences on Friday, June 30, 2023, at 09:90 am. (ST) and ends on Monday, July 03, 2023, at 05:90 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members of the Company, holding shares either in bytical form or in dematriatiled form, as on the cut-off date of Tuesday, June 27, 2023, may cast their vote by remote e-voting. The voting shift of Martines shall be in proportion to their share in the paid-up equity share capital of the Company so or the cut-of filter.

on the cu-off date. The detailed instructions on e-voting are provided in the Notes section o the 34[°] AGM Notice and are also available on the vebsite of NSDL a www.worting mached.com. The facility for e-voting shall also be made available during the AGM, and Members attending the AGM through VC / OAM, who have not already cast their vote growthe e-voting, may exercise their right to vote during the AGM through the NSDL portal.

vote during the AGM through the NSDL portal. Any erson, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., **tresdsty, June 27**, 2023 may obtain the login ID and password by sending arequest at evoting@ssdl.co.in. Manner of resisting mandate for electronic credit of dividend: In order to facilitate electronic remittance of dividend, Members are requested to update their KVC details including Bank details by submitting the relevant forms available at www.tpplindia.co.in > Investor Sarvices > Downloads FVC In this request. Members are requested to kingk contact ther DPB (Dependency Penticipants) and registerization of the to the DPs.

For detailed instructions for registration of mandate for electronic credit of Dividend, Members are requested to refer to the Notes section of the 34[°] AGM Notice.

Deduction of Tax at source for dividend:

NAMANARON DT LARA SAUCRED (2014) 104001; Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from divident paid to shareholders at the prescribed rates. For the prescribed rates for various calegories, Members are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to update the PAH with the Company/TSR Company/TSR Consultants Physica Limbid (in case dimention).

us snares neur physical mode) and Depositiones (in case of shares held in domatmode). A Resident individual shareholder with PAN and who is not liable to pay income tax may submit a yaary doctation in Form No. 156/154, to avai the benefit of non-deduction of tax at source. Copies of the forms are accessible at https://www.tateksi.com/investors/corporate-announcements and may be directly filled in and shared via mail to cage-axempforma2248/deplendia.co.in latest by 660 pp. ml, 1571, June 22, darod, the taxes are requested at higher that in case their PAN is not regulated the taxes are trajected at higher that in case their PAN is not regulated the taxes are trajected at higher that in case their PAN is not regulated the taxes are trajected at higher that in concretions the trajectoders can are all beneficial more inder the tax teagh beneficial Monerability Declaration. Tax Residency Cartificate, Form 10F, any other document which may be required to avail that by the Member by 606 pp. ml, 1571, June 22, 2223. For any clarifications and assistance. Members: may write to For any clarifications and assistance. Members: may write to

Date : June 07, 2023 Place : Bengaluru .

O NCDEX



Notice 10 https://www.click.cos/user_And_Evo/tritice Notice 10 https://www.click.cos/user_And_Evo/tritice Notice 10 https://www.click.cos/user_And/Evo/tritice Notice 10 https://www.click.cos/user_And/Evo/tritice Notice 10 https://www.click.cos/user_And/Evo/tritice notice Notice 10 https://www.click.cos/user_And/Evo/tritice Notice 10 https://www.click.cos/user_And/Evo/tritice Notice No

Incommence a line direction of vctober (both) per equity sale of nace value of 101-each of the spectral distribution of vctober (both) Pursuant to Regulation 4.2 of the Sacuties Schamage Board of India (Listing Obligations and Discourse Regularements) Regulations 2.315. In Register of Memobra and Share Transfer Books of the Company will remain closels from Friday, June 23, 2021 to Testedy, July 64, 2023 (both datas inclusive) to economic and Share Transfer Books of the Company will remain closels from Friday, June 23, 2021 to Testedy, July 64, 2023 (both datas inclusive) to economic and the Board of Directors for the years ended March 31, 2023. It has been and the Sacuties of Directors for the year ended March 31, 2023. It has been only through electronic mode to those Members whose e-mail addresses are registered with the Company'Depositored TR. The Notice of AOM and Annual Report for FV 2022-23 will also be made available on the Company's websiter www.tatekets.com, webbies of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.batevindiz.com and www.resendia.com. respectively and the stress the or the Visition of Hose Marchange of India Limited at website of NSDI. www.evendia.com of Marchange of India Limited at Namer of registration of e-mail address;

orate Office: Tata Eixsi Limited, ITPB F galuru - 560 048. Tel.: +91 80 2297 912 NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

INVITATION TO PARTICIPATE IN BIDDING PROCESS FOR NON-AERO CONCESSIONS AT CSMI AIRPORT

tumbai International Airport Limited ("MIAL") invites partie articipate in the compositive bidding process for Fereign Exets and Passenger Services Concessions at Chharapati Shivaji Mal iternational Airport ("CSMIA"), Mumbai.

Please check the website for deadline for submission of Application. SMFG Grihashakti

SMFG INDIA HOME HANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.) Regd Office: Megh Towers, 3rd floor, Old No. 307, New No. 165, Poonamaliee High Road, Maduravoyal, Chennai - 600095. Toll-free No.: 1800 102 1003

PUBLIC NOTICE

Notice is hereby given to all our customers, partners ar large that the name of the company "Fullerton India Ho Company Limited" (CIN: U65922TN2010PLC076972)

changed to "SMFG India Home Finance Company Limited" (CIN: U65922TN2010PLC076972) with effect from 15.05.2023.

Parties are requested to visit the website: (https://rsmia.adaniairports.com/ > Business > Teni the application form for purchase of RFQP documents

ti Shivaji Mal

ninal 1, Chh

1st Floor, Ter

THE FREE PRESS JOURNAL www.freepressjournal.fin MUMBAI WEDNESDAY JUNE 7, 2023							
निःष्पक्ष आणि							
CHHTRAPATI SAMBHAJINAGAR, MAHARASHTRA					7		
निर्भिड दैनिक	NO./AMC/PMAY/202	3/70	-Tender Not	loo		Date : 05	06.2023
	Municipal Cor		vites Proposal		under Prac	ihan Mar	ntri Awas
🎒 नव 🖗 शक्ति 🧏	Yojana (U) (PMAY) Partnership mode on	vertical no. 3	3 for affordabl	e housir	ng project	in Public	c Private
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unuu neveheldi ee in	05/06/2023 to 23/06/ Sr. No. Local		Tender 10		Tender Fee		MD
www.navshakti.co.in	1 Sundarwadi		2023_AMCA_912		Rs. 11.800/-		00 Lakhs
MUMBAI DEBTS RECOVERY	2 Tisgaon Gu	ut No. 225/1	2023_AMCA_912		Rs. 11,800/	- Rs. 50.	00 Lakhs
MUMBAI DEBTS RECOVERY TRIBUNAL NO. 1 Government of India	3 Tisgaon Gu		2023_AMCA_912	-	Rs. 11,800/-		00 Lakhs
(Ministry of Finance and Department of Financial services)	4 Padegaon	Gut No. 69	2023_AMCA_912	2409_1	Rs. 11,800/-	Hs. 22.	70 Lakhs Sd/-
MTNL Building, 2nd Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005	जा.क्र.मनपा/PMAY/2023/70			Comm	issioner a	nd Admi	nistrator
RECEOVERY PROCEEDINGS NO. 99 OF 2017	Dt. 05/06/2023		Ch	hatrapat	i Sambha	jinagar N Cor	lunicipal poration
Exhibit No. 46 Next Date: 16-06-2023							
Phoenix ARC Private Limited Applicant/Certificate Holder,		Branch (Office: [C]C BANK	LTD, Grou	nd Floor, Ack i Star, Andher	ruti Centre, i East Murr	MIDC,
Versus Shreeji Enterprises India and Ors			CUM E-AUCTION				
Defendants/Certificate Debtor		Notice f	ee proviso to rule	<u>8(6)]</u> able asset	•		
THE SALE PROCLAMATION	This E-auction Sale notice assigned to ICICI Bank by a housing loan facility gra borrower(s) under the Se InterestAct, 2002 read with	e for sale of Immov Dewan Housing F	vable asset is bein inance Ltd.) in rela	g issued by	ICICI Bank L enforcement	.td. (on und of security i	erlying pool n respect of
 Shreeji Enterprises India, Shop NO. 26, 2nd Floor, R Mail, L.B.S. Marg, Mulund (W), Mumbai - 80. And/or D-601, Silver Oaks, 	a nousing loan facility gra borrower(s) under the Se InterestAct 2002 read with	med pursuant to ecuritisation and F h provise to Rule 9	a ioan agreement Reconstruction of I (6) of the Security	entered in Financial A Interest (Er	to between E ssets and Ei forcement	nforcement	of Security
Mumbai - 80. And/or D-601, Silver Oaks, Vasant Garden, Near Swapna, Mulund - 400087. And/or 602-Abeny, 6th Floor, Tower	Notice is hereby given to t below described immovat	the public in gene le property morta	ral and in particula aged/charged to th	ar to the Bo le Secured	creditor, the	d Guaranto physical po	r(s) that the essession of
No. 2, Runwal Anthuriam, L.B.S Marg,	Notice is hereby given to t below described immovab which has been taken by th and "Whatever there is" as	ne Authorised Office per the brief partic	cer of ICICI Bank Li culars given hereur	d. will be so ider;	old on "As is w	here is", "A	s is what is*,
Mulund (West), Mumbai - 400080. 2. Mr. Deepak Surendra Thakkar, Residing	Sr. Name of No. Borrower(s)/ Co-Borrowers/ Guarantors/	Detai Secure	ls of the d asset(s) known inces, if any	Amount Outstandi		Date and	Date & Time of E-Auction
 Mr. Deepak Surendra Thakkar, Residing at D-601, Silver Oaks, Vasant Garden, Near Swapna, Mulund - 400087. And/or 602-bhenv 6tb Floor Tower No. 2 Runwal 	Loan Account No.				Deposit	Property Inspection	
602-Abeny, 6th Floor, Tower No. 2, Runwal Anthuriam, L.B.S Marg, Mulund (West), Mumbai - 400080.	(A) (B) 1. Mr. Bhai Ankush	Flat No 208. 2n	(C) d Floor, Tirshul	(D) Rs,	(E) Rs	(F) June	(G) June
3. Ms. Priti Deepak Thakkar, D-601 Silver	Lokhande (Borrower) Mrs. Bhagyashree) Bldg, Bldg No.3, Opp Rai Rama	d Floor, Tirshul Trimurti Complex, Complex, Gat 5, Pasthe Pada Vada, Thane- Isuring an area of	Rs, 11,43,529 (As On Ma		15, 2023 From	June 29, 2023 From
Oaks, Vasant Garden, Near Swapna, Mulund - 400087. And/or 602-Abeny, 6th Floor, Tower No. 2. Runwal Anthuriam.	Bhai Lokhande (Co-Borrower)	No.207, And205 Road, Kudus- V	5, Pasthe Pada Vada, Thane-	30, 2023) Rs. 1,26,	11:00 AM To 02:00 PM	11:00 AM Onward
Floor, Tower No. 2, Runwal Anthuriam, L.B.S. Marg, Mulund (West), Mumbai - 400080. 4. Mr. Shankar Jairam, D-601,	Loan A/c No. QZTAR00005019554						
Silver Oaks, Vasant Garden, Near Swapna, Mulund - 400087. And/or 602-Abeny, 6th Floor, Tower No. 2, Runwal Anthuriam,	The online auction will be on M/s NexXen Solutions Pr with further interest till Jun	rivate Limited. Th	e Mortgagors/ noti	cee are giv	en a last char	ice to pay th	e total dues
LB.S Marg, Mulund (West), Mumbai - 400080.	The Prospective Bidder(s)	e 27, 2023 before must submit the l	Earnest Money De	se secured posit (EMD) Demand Dr	aft (DD) (Re	r schedule. efer Column
Whereas the Debts Recovery Tribunal- Mumbai-I has issued Recovery Certificate	Mumbai- 400 093 on or be through the above mention	efore June 27, 20	23 before 02:00 P	M and ther 7, 2023 bet	eafter they ne	ed to subm	nit their offer
in Transfer Original Application No. 699 of 2016 to apy to the Applicant Bank a sum of	of Bank acknowledged DE unable to submit their offe	D towards proof o er through the web	f payment of EMD osite then signed o	Kindly not opy of ten	te, in case pri der documen	ospective b ts may be s	idder(s) are ubmitted at
Rs. 16,47,125/- with interest. Whereas you have not paid the amount fully	ICICI Bank Limited, Leve Mumbai- 400 093. on or h	el 3-5, 74 Techn before June 27, 2	023 before 05:00	PZ Gate N PM. Earne	o. 02, Marol st Money De	MIDC, An posit DD/PC	dheri East, O should be
and the undersigned has attached the under mentioned Property and ordered its	For any further clarifications with regards to inspection, terms and conditions of the auction or submission of				bmission of		
sale. You are hereby informed that 16th June	Please note that Market Management Private L	ting agencies 1. imited 3. Matex	M/s NexXen Sol Net Pvt Limited	have also	ivate Limite	ed, 2. Aug	eo Assets ilitating the
2023 has been fixed for drawing up the Proclamation of Sale and settling he term thereof. you are hereby called upon to	The Authorised Officer res	erves the right to r	eject any or all the	DIDS WITHOU	it furnisning a	r iny further ri	easons.For
participate in the settlement of the terms of	detailed terms and condition Date : June 07, 2023 Place : Mumbai	ons of the sale, ple	ase visit www.icici	ibank.com	/n4p4s	Authoria	zed Officer
the undersigned any encumbrances	clamation and to bring to the notice of Place : Mumbai ICICI Bank L				ink Limited		
charges, claims or liabilities attaching to the said Properties or any portion thereof. Specification of Property	OW. NO. MDRT-2/185/2023 Date: 05.06.2023						EXH : 73
Undivided 50% share, right, title and interest in the Flat Viz. D-601, Silver Oaks,	REGD.A/D/	DASTI/A	FFIXATIC	N/BE	AT OF	DRU	& M
Vasant Garden, Near Swapna, Mulund - 400087 of Certificate Debtor Nos. 2 and 4.	PUBL		NOTICE			DRT	
Given under my hand and seal of the Tribunal on this 16th day of May, 2023 at			PROCLAI				
Mumbai. Seal of the Tribunal (Ajeet Tripathi)	DEE	STS RECOV	ERY TRIBUI	NAL - II	, MUMB		
Recovery Officer, Debts Recovery Tribunal No. 1	MTNL Bhavan, 3 rd Floor, S R.P. No. 401/2017	Strand Road, Apollo	Bandar, Badhwar F	Park, Colab		aba, Mumbai 1 : 01.0	
	PROCLAMATION				OF SECO	ND SCH	EDULE
PUBLIC NOTICE	TO THE INCOME 1		KRUPTCY AC		COVERY	OF DEB	IS AND
Notice is hereby given to the public at large that we are investigating the title	Canara Bank, (Sy	yndicate Ba			c	ertificate	Holders
of Mr Dhruv Tulsidas Mehta, Mr Rohit Tulsidas Mehta and	M/s. Spring Field	//S Organics (India) Pvt. I	.td. & (Drs. 0	ertificate	e Debtors
Mr Rashmikant Tulsidas Mehta to the premises more particularly	To, CD - 1: M/s. Spring Field Organic	cs (India) Private Limi	ted, Office No. 6, Prashi	ant, 145 - B, S	. V. Road, Vile Pa	arle (West),Mur	mbai - 400 056.
described in the Schedule hereunder	Iarly CD -1: MIs. Spring Field Organics (India) Private Limited, Office No. 6, Prashart, 145 - B, S. V. Road, Vile Parle (West), Mumbai - 400 056. CD -2: Mr. Kishore K. Dalal, Office No. 6, Prashart, 145 - B, S. V. Road, Vile Parle (West), Mumbai - 400 056. CD -3: Mrs. Mita Amar Singh, Fiat No. 602, B Wing, Green Field Lokhardwala Complex, Andheri (West), Mumbai - 400053.						
("Premises"). Any person(s) including as individual,	Premises J. CD - 4: Mrs. Kalpana Kishore Dalal, Office No. 6, Prashant, 145 - B, S. V. Road, Vile Parle (West), Mumbai - 400 056. Whereas Hon'ble Presiding Officer, Debts Recovery Tribunal No. III Mumbai has drawn up the Recovery Certificate in Original Application				56. jinal Application		
No. 238 of 2005 for Recovery of Rs. 57,19,638.76 with interest and cost from the Certificate Debtors and a sum of Rs. 5,86,14,038.00 (upt) 18,04,2023) is recoverable together with further interest and charges as per the Recovery Certificate / Decree.							
financial institution, a firm, an association of persons or a body of	And whereas the undersigned has of And whereas a sum of Rs. 57,19,6	ordered the sale of the p 638.76 along with pen	roperty mentioned in the	Schedule belo	w in satisfaction of		
not, lenders and/or creditors having	individuals whether incorporated or payment and / or realization from CDs.						
any objection or any claim, right, title and/or interest by way of sale,	P.M. to 03.00 P.M. (with au bidding shall take place thr	to extension clause i rough "Online Electro	n case of bid in last nic Bidding" through	5 minutes b the website c	efore closing, if If M/s. C1 India	required) by Pvt. Ltd. Plot I	e-auction and No. 301, Udyog
agreement for sale, memorandum of understanding, letter of allotment,	Vihar, Phase 2, Gulf Petr 4302020/21/22/23/24. Contact	rochem Building, Bu t Peson: (i) Mr. Harees	ilding No. 301, Gurg h Gowda Mobile: + 91	aon Haryana 9594597555.	, PIN : 122015	i. Help Line	No. + 91-124-
exchange, gift, mortgage, pledge,	For Further Details Contact: The sale will be of the propert	ty of the C.D above nan	ned as mentioned in the	schedule belo	w and the liabiliti	es and claims	attaching to the
charge, lien, lease, tenancy, trust, maintenance, succession,	said property, so far as they ha The property will be put up for t	the sale in the lots spec	ified in the schedule. If the	ne amount to r	ealized is satisfie	d by the sale of	
inheritance, possession, release, relinguishment, attachment, license	property, the sale shall be imm the arrears mentioned in the sa	aid certificate, interest c	osts (including cost of th	e sale) are ter	dered to the offic	er conducting t	
or any liability or commitment or	is given to his satisfaction that No. officer or other person, hav	the amount of such cer ving any duty to perform	tificate, interest and cos in connection with sale	its have been either directly	paid to the under or indirectly bid fo	signed. or acquire of att	tempt to acquire
otherwise howsoever through any agreement, deed, document, writing,	any interest in the property sol the rules made there under an	ld. The sale shall be sul id to the further followin	eject to the condition pre a conditions.	scribed in Sec	cond Schedule of	the Income Ta	x Act, 1961 and
conveyance, devise, bequest, succession family, arrangement shall not be answerable for any error, mis-statement or omission in this proclamation.					-		
settlement, litigation, decree or court order, or any contract or agreement or	 The reserve Price below which The amount by which the bid is 	is to be increased shall	be Rs.1,00,000/- (Rupe	es One Lakh	inety Three Laki Only). In the eve	ns Sixty Thous ant of any disp	sand Only) ute arising as to
otherwise howsoever or of	amount of bid, or as to the bide 3. The highest bidder shall be der	der, the lot shall at once clared to be the purcha	e be again put up to auc ser of any lot. It shall be	tion. in the discretio	on of the undersig		
whatsoever nature in relation to the	the highest bid when the price	offered appears so cle	arly inadequate as to ma	ake it inadvisa	ble to do so.		

The public at large is hereby index appears to clearly indequals as to make I inadvabate to do so. The public at large is hereby index to bid in the said E-Aucon. This offices in a sealed envelope along with demand draft (pay order of an discontant draft in visual draft and the DM oran on the Scholly Highere Net lack The Thirdy Sa Thousand Monghinout draft (sear order of an draft and the DM orange). The Scholl Higher Monghing and the DM orange of the Scholl Higher Management draft (pay order shall be refunded to the unaccentral lotters and and the draft and the DM orange of the Scholl Higher Management (dramat draft (pay order shall be refunded to the unaccentral lotters and and write the draft and the draft formation of the Scholl Higher Management (dramat draft (pay order shall be refunded to the unaccentral lotters and and write the draft scholl has the draft and the draft scholl has and scholl has a draft (pay order shall be refunded to the properties may be taken between 10.00 a.m. and 500 g.m. was 1.007.2023 at the property site. The covery of NA write Andrass provid clinear draft provide the kan ard declaration if they are bidding on their own behalf or behalf of the company cover, draft and draft provide scholl has and declaration if they are bidding on their own behalf or or the cover provide and clinear box method houde reach to the scale survice provider of CH Burk by e-mail or clinear draft coverant cover and the coverant cover and the scholl house the house cover and the coverant cover and the coverant cover and the scholl coverant in a draft devel house the house the coverant cov said Premises or any part(s) thereof, are hereby required to make the same known in writing to the undersigned, along with notarized documentary proof in support thereof, at our address at 407, Rustomjee Sangam, S V Road, Santacruz (West), Mumbai 400 054 within a period of 14 (fourteen) days from the

where, bid shall not be considered. In the second of the s

difference between his final bid amount and the price for which it is subsequently sold. The property is being sold on "AS IS WHERE IS BASIS" AND "AS IS WHAT IS BASIS".

No. of Lots	Description of the Property to be sold with the names of the co-owners where the Property belongs to defaulter and any other person as co-owner.	Revenue assessed upon the property or any part thereof	Details of any other encumbrance to which property is liable	Claims if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.
1	2	3	4	5
1.	Flat Bearing No. 6, First Floor, Prashant Co - operative Housing Society Limited, Arvind Colony,145 - B. S. V. Road, Vile Parle (West), Mumbai 400 056.		Mortgaged Property	Not Available
Given under my hand and seal on this 1" day of June, 2023 SEAL Recovery Officer, DRT-II.				

T TATA 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: 1 27100MH1907PI C000260

PUBLIC NOTICE - 116th ANNUAL GENERAL MEETING

This is to inform that the 116th Annual General Meeting (AGM//Meeting) of the Members of Tata Steel Limited (**'the Company**) will be held on Wednesday, July 5, 2023 at 3:00 p.m. (IST), through Video Conference (VC')/OtherAudio-Visual Means ('OAWI) to transact the businesses as set out in the Notice convening the AGM. The VCO/AVM facility is provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as **'MCA Circulars**'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2022-23 ('Integrated Report) of the Company will be available on the website of the Company at <u>www.latasteel.com</u> and on the website of NSDL at <u>www.evcoling.nsdl.com</u>.Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchanges i.e. BSE Limited (BSE) at <u>www.beeindia.com</u> and the National Stock Exchange of India Limited (NSE) at the stock exchange of the stock exchange of the stock www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility <u>ONLY</u>. The detailed instructions with respect to such participation 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 Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent (RTA)/Depository Participants(DPs)/Depositories. The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at <u>cosec@tatasteel.com</u> or <u>csg-unit@tcplindia.co.in</u> mentioning their Folio No/DP ID and Client ID.

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 no later than 5:00 p.m. (BT) on Wednesday, June 28, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
- Visit in el inic inglezionalizationalizationese controllezionalizationese controllezionalizationese controllezionalizationese controllezione co

For permanent registration of e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested visit https://tcplindia.co.in/client-downloads.html to know more about the registration process

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL.

The remote e-voting details are:					
	Remote e-Voting start date and time	Saturday, July 1, 2023 at 9:00 a.m. (IST)			
	Remote e-Voting end date and time	Tuesday, July 4, 2023 at 5:00 p.m. (IST)			

Remote e-Voting end date and time Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 2, 2023 has recommended a dividend of Rs. 3.60 per Ordinary (Equity) Share of face value Re. 1/-each. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from July 10, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Friday, June 23, 2023 to Wednesday, July 5, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to the final dividend

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Members holding shares in physical form

Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, latest by Friday, June 16, 2023:

- Form ISR-1 duly filled and signed by the holders stating their names, folio no., complete address with PIN code, and the following details relating to the bank account in which the dividend is to be received:
- i. Name of bank and bank branch
- Bank account number
- iii. Eleven digit IFSC code iv. Nine digit MICR code

The form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://tcplindia.co.in/home-KYC.html

- Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the b. holder is not available on the cheque, kindly submit the following documents:
 - Cancelled cheque in original Bank attested legible copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch
- Self-attested copy of the PAN Card of all the holders: and c
- d. Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company

Further, Members are requested to refer to process detailed on https://tcplindia.co.in/home-KYC.html and proceed accordingly.

ii. Members holding shares in demat form

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for menitors and please next use with use distance and an analyce of per expectance or a wither Company winnot do and and any direct remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demait form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, June 22, 2023

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Cleaning Service or any other means, due to non-registration of the Electronic Bank Mandate

June 6, 2023 Mumbai

https://www.tatasteel.com/media/18027/bsense.pdf.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Anaeholden svaliable at the download section of <u>www.everbing.nsdic.com</u> or all on 022 - 4886 7000 and 022 - 029 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at <u>amit/@nsdi.com</u> or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in

TATA STEEL

Tata Steel Limited Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance) ACS: 15921

Taluka Andneri, and situate, lying and being at between Gulmoha Cross Road No.6 & 7, Samarti Ramdas Marg, Gulmohar Juhu Vile Parle (West), Mumbai 400 056 Dated: 07-06-2023 Place: Mumbai : Mumbai Manthan Unadkat Unadkat & Co. Law Offices

date of publications hereof, fail it will be presumed that r

valid rights, claims, objections and etc. subsists and all such rights objections, claims and etc., if any shall be deemed as waived and abandoned for all intent and purposes

THE SCHEDULE ABOVE REFERRED TO

REFERED TO Five (5) shares of Rs. 50/- each bearing distinctive numbers 46 to 50 (both inclusive) and bearing Share Certificate No. 009 of Aditys Co-operative Housing Society Limited, together with Residentia Flat No. A-503 on the 5th floor of

A-Wing of the Building known as Aditya, admeasuring 676 sq. fee

carpet area, together with on

(1) car parking space on leasehold land bearing Survey No. 287, CTS No. 18, Village Juhu, Taluka Andheri, and situate, lying

and not bi

EXH - 75 AT OF DRUM & RD OF DRT ON FICER-I

MUMBAI

Company cuty or resolution passed by the board members of the company or any other document confirming representation is of the company and the receipt counter lie of such deposit should reach to the said service provider or CH Bark by e-mail or other by the said service hardcogy shall be submitted before the Recovery Officer-II, ORT-II, Mumbai on 12.07.2023 upto 4.30 p.m. in ce failure, bid shall not be considered.

In this 7, the T in the Account Ibs. 2004252880 with State Bank of India, Fort Marke Branch, Mamali, IFSC Code No. SARM0052 of Recourty Officer OFF14 at Mahalia. Core haid is submitted is instration for the bidder (a) participate in the biddy process of the =uctors hybring in on the =uctor appropriate shall dopat the bidder and be bidder (b) participate in the biddy from the date of late of the process of the =uctors hybring in the the total singular of the state of th

i. V. Road, Vile Parle (West), Mumbai - 400 05 fest), Mumbai - 400 056. , Andheri (West), Mumbai - 400053. Parle (West), Mumbai - 400 056. Tenti Recovery Certificate in Original Applicati Jebtors and a sum of **Rs. 5,86,14,038.00 (up**

Irked over teasing, minor stabs man to death in Kandivali

VIJAY KUMAR YADAV MUMBAL JUNE 6

A 17-YEAR-OLD boy was detained after he stabbed a 43-year-old man to death with a screwdriver in Kandivali (west) on Sunday

Police said the teenage boy was angry with the man, identi-fied as Abdul Rahim, as he used

was angly with use mail, because field as Abdull Rathin, as he used to tease him. According to police. Rahim, an autoricks haw driver, lived with his 75-year-old trink regularly and also had other additor dimik regularly and also had other additoritions. Police said due to his addiction, the residents of the chavlo dren pased comments onlinin and he had altercations with them. Rahim's mother lad abow amed him against this behaviour. Police said around 11am on Sunckay, the boy, who lives in the same chavl, stabole fahim un-der the neck, on his right armpit and on the rear stile of his head with a screwdriver.

1993 blasts case convict Sardar Khan gets bail in money laundering case

EXPRESS NEWS SERVICE MUMBA, JUNE 6

ASPECIAL court on Tuesday granted bail to Sardar Khan-the 1993 serial blasts convict named an ac-cused in a money laundering case filed by the Enforcement Directorate (ED), in which NCP leader Nawab Malik and several others are also an accused. The ED did not arrest Khan during its investiga-tion of the money laundering case. Khan recently filed a bail pilea starting that since he was not ar-rested during the investigation and a chargesheet has been filed in the case, the court should consider him for bail a per provisions of the Prevention of Money Laundering Act. The court granted him bail on execution of a personal bond of Rs 2 lakh along with tother condi-tions. Khan will continue to serve life imprison-ment as punishment for the 1993 blasts. He is cur-rently lodged in Amravati jail.



Contact : 9411204684, 9411029121 CFTI, AGRA



Thief returns stolen gold worth Rs 3.2 lakh after police appeal

Polybur: An appeal made by the success stories of the ongoing "Jana Samwad Abhiyao" in the oblewelley worth B: 32 Labh in Maharashtra's Palghar's dis-rict, an official sidon Tuesday, of Kelvain Palghar and stolen Superintendent of Police Palghar muril Balasheb Patil Palghar muril Balasheb Patil arelease said thiswasone of the was registered, he said. PT







TATA STEEL LIMITED

THECITY

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jstered Office: Bombay House, 24, Honi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: <u>cosacc@tatasteel.com</u> Website: <u>www.tatasteel.com</u> CIN: L27100MH1907PLC000260

PUBLIC NOTICE - 116th ANNUAL GENERAL MEETING

This is to inform that the 116^o Annual General Meeting (AGM/Meeting) of the Members of Tata Steel Limited (the Company) will be held on Wednesday, July 5, 2023 at 3:00 p.m. (ST), through Video Conference (VC/O/DherAudie-Visual Means (OAVM) to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited (NSDL). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Aflaris dated April 8, 2020, April 13, 2020, May 5, 2020 and Subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as **NCA Circulars**). Further, SEBI vide its Circulars dated May 12, 2020, thereas (Leinor Limited Vision). January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2022-23 ("Integrated The house of the Acid with the integrated Report and Annual Acounts for the Financia rear obcess (integrated Report) of the Company will be available on the website of the Company at <u>www.tatastele.com</u> and on the website of ASDL at <u>www.evoting.nsdl.com</u>. Additionally, the Notice of AGM along with the Integrated Report will also be available on the website of the totek exchanges i.e. BSE Limited (IBSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) at <u>www.besindia.com</u> and the National Stock Exchange of India Limited (INSE) www.nseindia.com.

Members can attend and participate in the AGM through the VC/OAVM facility ONLY. The detailed instructions with respect to such participation 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 Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent(RTA)/Depository Participants(DPs)/Depositories. The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at <u>cosec@tatasteel.com</u> or <u>csg-unit@tcplindia.co.in</u> mentioning their Folio No./DP ID and Client ID.

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 no later than 5:00 p.m. (IST) on Wednesday, June 28, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- i. Visit the link: <u>https://tcpl.link.intime.co.jn/EmailReg/Email_Register.html</u> iii. Select the name of the Company **Tata Steel Limited** from the drop-down list iii. Enter details in respective fields such as DP D and Clent ID (if shares held in electronic form) / Folio no. and Certificate no. (If shares held in physicalform). Shareholder name, PAN, mobile number and e-mail id iv. System will send OTP on mobile no. and e-mail ID and submit

For permanent registration of e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested visit https://tcplindia.co.in/client-downloads.html to know more about the registration process.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL

The remote e-voting details are

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Remote e-Voting start date and time	Saturday, July 1, 2023 at 9:00 a.m. (IST)			
Remote e-Voting end date and time	Tuesday, July 4, 2023 at 5:00 p.m. (IST)			

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 2, 2023 has recommended a dividend wenness may note mat the bad of Oracless to the 60 company of an inequipres of may account an economic a division of Rs. 360 per Collinary (Equity) Share of face value Re. 1/-each. The final divident, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from July 10, 2023, The Register of Members and the Share Transfer Books of the Company will be closed from Friday. June 23, 2023 to Wednesday, July 5, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to the final dividend.

Process for updating bank account details to receive dividence

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

i. Members holding shares in physical form

Members are requested to send hard copies of the following details/documents to the Company's RTA, viz, TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, latest by Friday, June 16, 2023;

- a. Form ISR-1 duly filled and signed by the holders stating their names, folio no., complete address with PIN code, and the following details relating to the bank account in which the dividend is to be received: i. Name of bank and bank branch
 - ii. Bank account number
 - iii. Eleven digit IFSC code
 - iv. Nine digit MICR code

The form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms and on the website of the RTA at https://tcplindia.co.in/home-KYC.html.

Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the b.

Indigense copy of caleboard and an end of the memory of the foreign in case states and the pointy. In case name of a holder's not available on the cheque, kindly submit the following documents: i. Cancelled cheque in original ii. Bank attested leighbe copy of the first page of the Bank Passbook/Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch

- Self-attested copy of the PAN Card of all the holders; and
- Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. d.

Further, Members are requested to refer to process detailed on https://tcplindia.co.in/home-KYC.html and proceed accordingly.

ii. Members holding shares in demat form

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/detion in such bank details. Accordingly, the Members holding shares in demait form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, June 22, 2023.

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Cleaning Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend

June 6, 2023 Mumbai

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Pursuant to the Finance Act, 2020, owneed income is taxable in the hands of the Members w.e1, April 7, 3020 and the company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their Dps or in case shares are held in physical form with the Company/RTA by sending documents through e-mail on or before Friday, June 16, 2023. The detailed process of the same is available on the website of the Company at https://www.tatasteel.com/media/18027/bsense.pdf.

In case of any queries, you may refer the Frequently Asked Questions (**'FAQs'**) for Shareholders and e-voting user manual for Shareholders available at the download section of <u>www.evoting.nsdl.com</u> or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at <u>amitv@nsdl.co.in</u> or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in. Tata Stee Limited

Sd/-Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance) ACS: 15921

TATA STEEL

Admission Procedure:- First Come First Serve through Counselling/Intervie Course Commencement Date - 01-08-2023

For further details please visit the institute's website and/or