

Irked over teasing, minor stabs man to death in Kandivali

VJAY KUMARYADAV
MUMBAI, 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 morning.

Police said the teenage boy was angry with the man, identified as Abdul Rahim, as he used to tease him.

According to police, Rahim, an auto-rickshaw driver, lived with his 75-year-old mother and two sons in Pajaya Chawl in Kandivali (west). He would drink regularly and also had other addictions. Police said due to his addiction, the residents of the chawl often passed comments on him and he had altercations with them. Rahim's mother had also warned him against this behaviour.

Police said around 11 am on Sunday, the boy, who lives in the same chawl, stabbed Rahim under the neck, on his right arm pit and on the rear side of his head with a screwdriver.

Thief returns stolen gold worth Rs 3.2 lakh after police appeal

Alghar: An appeal made by the police led a thief to return stolen gold jewellery worth Rs 3.2 lakh in Maharashtra's Palghar district, an official said on Tuesday.

Superintendent of Police Palghar rural Balasaheb Patil in a release said this was one of the success stories of the ongoing "Jana Satwad Abhiyan" in the district. An unidentified man had entered a house in Mangelwada of Kelva in Palghar and stolen gold jewellery worth Rs 3.2 lakh on May 31. Following this, a case was registered, he said. PTI

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

EXPRESS NEWS SERVICE
MUMBAI, JUNE 6

A SPECIAL court on Tuesday granted bail to Sardar Khan—the 1993 serial blasts convict named accused 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 investigation of the money laundering case. Khan recently filed a bail plea stating that since he was not arrested during the investigation and a chargesheet has been filed in the case, the court should consider him for bail as 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 other conditions. Khan will continue to serve life imprisonment as punishment for the 1993 blasts. He is currently lodged in Amravati jail.

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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)/Other Audio-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 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 www.tatasteel.com and on the website of NSDL at www.evoting.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 broadcast 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 cosoc@tatasteel.com or csoc-unit@tatasteel.com 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**
- Visit the link: https://tcp.linkintime.co.in/EmailReg/Email_Register.html
 - Select the name of the Company 'Tata Steel Limited' from the drop-down list
 - Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail ID
 - System will send OTP on mobile no. and e-mail ID
 - 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://tcp.india.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 dates 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)

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 Ru. 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:
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://tcp.india.co.in/home-KYC.html>.
b. 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:
i. Cancelled 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
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://tcp.india.co.in/home-KYC.html> and proceed accordingly.

- 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 attend 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, 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 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-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/bse.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 www.evoting.nsdl.com or call on 022-4886 7000 and 022-2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at amitv@nsdl.co.in or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

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

June 6, 2023
Mumbai

TATA STEEL