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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: L27100MH1907PLC000260

NOTICE OF THE 115th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 115" Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Tuesday, June 28, 2022 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 of the AGM. In accordance with the Genera Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 (collectively called 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called 'SEBI Circulars'), the Company has sent the 115" AGM Notice of the Company along with the link to the 7th Integrated Report & 115th Annual Accounts of the Company for the Financial Year 2021-22 (the **'Integrated Report**') on June 4, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Consultants Private Limited (formerly known as 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 Exchanie. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL')

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

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 24, 2022	
End of remote e-Voting	At 5.00 p.m. (IST) on Monday, June 27, 2022	

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 I he voting rights of the Members shall be in proportion to their share of the patc-up equity share capitator the Company as on Tuesday, June 21, 2022 (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. Tuesday, June 21, 2022, may obtain the User ID and Password by sending a request at <a href="mailto:evolution-not 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
- 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's 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, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, 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 Depositories 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 evolung@nsdl.co.in or call at toll free no.: 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 022-2305842/43	

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

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 (equity) Shares) will be closed from Friday, June 17, 2022 to Tuesday, June 28, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2021-22. The dividend of \$₹10/- per fully paid-up Ordinary (equity) Share of ₹10/- each and ₹12.75 per partly paid-up Ordinary (equity) Share of ₹10/- each (paid-up Ordinary (equity) 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 Saturday, July 2, 2022 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 Thursday, June 16,
- In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as of the end of day on In respect of Ordinary Shares held in electronic torin. To an outside of this purpose.

 Thursday, June 16, 2022, as per details furnished by the Depositories for this purpose.

 Tata Steel Limited

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

THE NEW PIECE GOODS BAZAAR CO. LTD.

(Shefin Mooriges Jamha Coom Market)
Reg. Office: 51/53, L.K. Chawl, Ground Floor, Room No.1, 2 & 3, 1st Gar
Near M. J. Market, Mumbai – 400 002.
Tel. No. 2240 2462 / 2241 1890 Email:mjmarket09@yahoo.c

NOTICE

DEBTS RECOVERY TRIBUNAL -1, MUMBAI
(Government of India, Ministry of Finance)
2"Floor, Telephone Bhavan, Colaba Market, Colaba, Mumbai - 400005

T.O.A. NO. 1874 OF 2016

V/S /s. JAS Infrastructure & Power Limited & Ors. .

DEFENDANT NO. 1: M/s. JAS Infrastructure & Power Limited, 601, Tulsiani Cham SUMMONS

whereas the Application for substitute service has been allowed by this Thiothea. You are directed to appear before this Tribunal in person or through an Advocate and file W Statement / Say on 12° July, 2022 at 12:00 noon and show cause as to why reliefs pray.

Mumbai 40098.

DESCRIPTION OF THE IMMOVABLE PROPERTY
All that piece and Parcel at Residential Flat No. 402, adm. 59.48 Sq. Mtrs, Built U
area, 4th floor in building known as Pair Willa (C. 8 D, Co-perative Housing Societi

punjab national bank Dordenskal Lividad 🕜

CIRCLE SASTRA CENTRE, MUMBAI CITY 181-A1, 18th Floor, "E" Wing, Maker Tower.

SALE NOTICE FOR SALE OF IMMOVABLE PROPERTIES

SCHEDULE OF THE SECURED ASSETS

LOT NO.	A. Name of Branch B. Name of Account C. Name & Address of Borrower/Guarantor	Description of the Immovable Properties Mortgaged Owner's Name(mortgagers of property(ies))	A) Dt. Of Demand Notice uls 13(2) of SARFESIACT 2002 B) Outstanding Amount as on 28.02.2022 C) Possession Date uls 13(2) of SARFESIACT 2002 D) Nature of Possession	B) EMD	Date/ Time of E-Auction	Details of the encumbrances known to the secured creditors	Name & No. of the Contact Person & Date Of inspection
	BO: Circle SASTRA Centre, Mumbai City Mr. Abdul Habib Shaikh	Flat No. 608, 6th Floor, Building Known as "Fatima Heights", CTS No. 1521 (part) of Mandvi Division, Imambada Road, Bhendi Bazar, Umerkhadi, Mumbai-400009 Built Up Area: 551 Sc. Pt	Symbolic/Physical/ A) 04.05.2021 B) Rs 44,37,895/- C) Dated: 04.10.2021 D) SYMBOLIC	A) Rs 60,25,185/- B) Rs 6,03,000/- C) Rs 30,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City M/s Aryan Interior & Designer	Flat No. 504, 5th Floor, A-Wing of Building Known as "Evershine Harmony CHS Ltd", is situated at Evershine City Road, Vasai West, Palghar-401202 Built up Area: 738 Sq. Ft	B) Rs 18,18,304/- C) Dated: 12.01.2022 D) SYMBOLIC	A) Rs 42,81,300/- B) Rs 4,28,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City Mr. Ashok Chotalal Gandhi	Flat No. 2B, 1st Floor, Building Known as "Prabhjot", situated at Sher-e-Panjan Society, Plot No. 117, CTS No. 368/210 of village Mogra, Andheri East, Near Tolani College, Off. Mahakali Caves Road, Andheri, Mumbai-400033 Built up Area. 850 Sq. Ft	C) Dated: 03.01.2022	A) Rs 1,04,04,000/- B) Rs 10,41,000/- C) Rs 40,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
l i	BO: Circle SASTRA Centre, Mumbai City M/s DSKI Enterprise	Flat No. 004, Ground Floor, B-Wing, Sacheeta CHS Ltd, Laxmi Narayan Mandir Road, Borivali (W), Mumbai-400091 Built up Area: 380 Sq. Ft	A) 04.04.2017 B) Rs 32.72,920.86/- C) Dated: 13.08.2018 D) SYMBOLIC	A) Rs 49,59,000/- B) Rs 4,96,000/- C) Rs 30,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
5	BO: Circle SASTRA Centre, Mumbai City CHILVERI GANGARAJU	Flat No. 302, 3rd Floor, Arihant Darshan Building, A Wing, Near NKGSB Bank, Opposite Shivam Dabeli, Kamatghar, Bhiwandi, Thane-421302 Built up Area: 1020 Sq. Ft	B) Rs 1,27,76,547/- C) Dated: 07.10.2021 D) SYMBOLIC	A) Rs 38,78,000/- B) Rs 3,88,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
1	BO: Circle SASTRA Centre, Mumbai City Mr. Harshad Padwal	Residential Tenement No. 77, 2nd Floor, Bullding Known as "Bhakil Bullding", CS No. 254, 255, 256 & 257 of Parel Sewree Division, Village Parel, Neal Ola Maidan, Nanabhai Paralkar Marg, Mumbai- 400012. Bullt up Area: 192 Sq. Ft	B) Rs 15,82,203/- C) Dated: 20.10.2021	A) Rs 28,00,000/- B) Rs 2,80,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
l i	BO: Circle SASTRA Centre, Mumbai City Mr. Imran U Khan	Flat No. 304, 3rd Floor, Wing-A, Ramsha Apartment CHSL, Gaondevi Road, New Colony, Village-Kohoj, Khuntavali, Ambernath (W), Thane-421505 Built up Area: 691/- Sq. Ft	A) 01.07.2019 B) Rs 26,36,300/- C) Dated: 11.02.2020 D) SYMBOLIC	A) Rs 25,33,000/- B) Rs 2,53,000 C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City M/s Keshar Steel	Godown premises at B-9, Balaji Plaza, Usatane, Taluka Ambemath Dist Thane Built Up Area: 1,393 Sq. Ft	A) 15.01.2016 B) Rs 1,00.87,517/- C) Dated: 12.07.2017 D) PHYSICAL	A) Rs 22,56,300/- B) Rs 2,26,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
9	BO: Circle SASTRA Centre, Mumbai City M/s Keshar Steel	Godown premises at D-02, Gr FI; Survey No 37/1, Balaji Plaza, Usatane, Taluka Ambernath Dist Thane Built Up Area: 1,393 Sq. Ft	A) 15.01.2016 B) Rs 1,00,87,517/- C) Dated: 12.07.2017 D) PHYSICAL	A) Rs 22,56,300/- B) Rs 2,26,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
10	BO: Circle SASTRA Centre, Mumbai City Mr. Krishna Pandurang Lad	Flat No. 202 is located on 2nd Floor, A Wing, Building No. Ed-10, Krishna Shrusti of Building Known as New Evershine Garden CHS Ltd* is situated at Gokul Angan Marg, Near Survya Garden, Vasai- West, Palghar-401202 Built up Area: 550 Sq. Ft	B) Rs 20,97,162/- C) Dated: 06.10.2021	A) Rs 24,11,000/- B) Rs 2,41,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City M/s Laxmi Construction Company	Flat No. 201, 2nd Floor, Wing-II/B, E-4, Bindra Orchid, Bindra Complex Road, Off Mhakali Caves Road, Kondivita, Andheri (East), Mumbai-400093 Built up Area: 767 Sq. Ft	B) Rs 78,96,928/- C) Dated: 06.10.2021 D) SYMBOLIC	A) Rs 1,02,97,500/- B) Rs 10,30,000/- C) Rs 40,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City MANDAR DILIP NAIK	Flat No. 704, 7th floor, "B" Wing, "Prakriti CHSL, Kay Kay Wollen Mill Compound, Mittal Park, Raghunath Nagar, Wagle Estate, Thane(W)-400 604 Built up Area: 725 Sq. Ft		A) Rs 64,71,900/- B) Rs 6,48,000/- C) Rs 30,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
13	BO: Circle SASTRA Centre, Mumbai City M/s Mocha Trading Pvt Ltd	Office No. 402, Forth floor, Jyoti chambers premises C.H.S. Ltd, 372, Narsi Natha Street, Mandvi, Mumbai-400 009 Built up Area -550 Sq Ft	A) 02.07.2015 B) Rs 3,03,51,145/- C) Dated: 30.01.2019 D) PHYSICAL	A) Rs 65,43,000/- B) Rs 6,54,000/- C) Rs 30,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
	BO: Circle SASTRA Centre, Mumbai City Ms. Sangeeta Tiwari	Row House No. 48, Puranik CHS Ltd, Kasheli Village, Old Mumbai Agra Road, Taluka Bhiwandi, Thane-421302 Built Up Area: 2232 Sq. Ft	A) 21.05.2021 B) Rs 57,71,979/- C) Dated: 07.10.2021 D) SYMBOLIC	A) Rs 1,16,91,900/- B) Rs 11,69,000/- C) Rs 40,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA	S.A. Wasnik 9766524873
15	BO: Circle SASTRA Centre, Mumbai City Qureshi Iqbal Hasmbhai	Flat No. 301, 3rd Floor, "KMC Emerald", Plot No. 162 of village, Owe- Kharghar, Near Sunni Shafai Masjid, Sector 30, Kharghar, Navi Mumbai, Raigad-410210 Built up Area: 807.80 Sq Ft	A) 07.01.2019 B) Rs 57,54,315/- C) Dated: 25.07.2019 D) PHYSICAL	A) Rs 35,31,240/- B) Rs 3,53,000/- C) Rs 20,000/-	DATE: 15.06.2022 Time: 10:00 AM to 04:00 PM	NA NA	S.A. Wasnik 9766524873

Sector 30, freedynk (Nareghen New Numbur Raigues - 14/201 ©) Date of 25/07/2019 (C) Page 20,0000- Three 1:000 Au Blook (PM 1) Blook (P

NEW SOPs SOON

Minister: Schools to reopen as scheduled with precautions

EXPRESS NEWS SERVICE

EVEN THOUGH the state is witnessing a rise in Covid-19 cases, there won't be any change in the plan of reopening schools after the summer break on June 13, school Education Minister

Varsha Gaikwad said on Sunday. The minister said that a new The minister said that a new set of Standard Operating Procedure (SOP) will be issued to ensure all precautions are taken as students across all stan-dards attend offline classes after a gap of two years. The SOPs will also decide whether the mask mandate should be brought back

into the offline mode.

"The school education department has been cautious throughout the pandemic. Whenever schools have opened in the past at places with lower Covid cases, the required SOPs were put in place to ensure all precautions are taken. If required 1 nower of SOPs will be

precautions are taken. If required, anew sert 50°Ps will be declared in the future too," said Gallowad, adding that there is no decision on closing schools as yet despite the rise in fresh cases. "In the past two years of the pandemic, the children have already suffered amajor academic loss due to the closure of schools. This would be the first day of the school in offline mode for many

in class 2 and lower classes, who inclass 2 altitudes classes, with started school amid the pan-demic. Considering all these fac-tors, especially students' aca-demic and overall growth, the schools will start with all re-quired precautions," the educa-tion minister said.

The statement by the minister clarified the doubts of concerned parents regarding the re-opening of schools amid the rise

opening osciloos and unerse in fresh Covid cases. The schools saw partial as well as full reopening for offline classes in the previous academic year while adhering to specific SOPs issued in accordance with the state SOPs, including the compulsion to wear masks.

NAS SURVEY

Steady dip seen in performance of govt school students in higher classes

PALLAVISMART

AS STUDENTS move toward AS STUDENTS move toward higher classes, their understanding levels show a steady decline, according to the National Achievement Survey (NAS), Maharashtra, report. Moreover, a comparison between government-run and private schools shows that the latter have better shows that the latter have better performance in higher classes. This raises questions on quality or standards of education in gov-ernment-run schools in Maharashtra, especially in higher

classes, according to experts. In government schools, stu-dents' performance in Class 3 was seen at 66.33 per cent whereas in private schools it was 55.44 per

class to 55 per cent (Class 5), 39 per cent (Class 8) and 32.6 per cent (Class 8) and 32.6 per cent (Class 10), respectively. At the same time, in case of private same time, in case of private schools, the performance of stu-dents stood at 51.44 per cent, 44.74 per cent and 41.66 per cent inclasses 5,8 and 10, respectively. "This reflects poor teaching or education standards in govern-ment-run schools in

reductation is administration as chools in Maharashtra. It should be important to intervene and understand what's going wrong when children are moving toward higher classes. The decline from class 3 to 10 – from 66.32 per cent to 3.26 per cent – is sharp," said a teacher from a private school in the city. Another teacher said, "Private schools have been pre-

the better quality of education The comparison shown in the re-cent NAS report proves it."

cent NAS report proves it."
Pandurang Kengar, spokesperson for the Mumbai School Principals Association, said the figures were a reflection of the overall academic atmosphere. The most important factor to compare here is the involvement of parents in the learning process of their wards. Parents from private schools, considering their academic as well as socio-economic backconsidering their academic as well as socio-economic back-ground, are more aware and in-volved in the schooling process of their children. This also keeps the schools and teachers on their toes. Whereas this factor is seen

961 new Covid cases reported in Mumbai, TPR stands at 11%

RUPSA CHAKRABORTY MUMBAI, JUNE 5

19 cases identified out of the 8.778 conducted tests. The

8,778 conducted tests. The state's TPR stood at 57 per cent after 1,494 patients tested positive of Covid-19 pout of the 25,94 tests conducted on Sunday.

Continuing with its upward spiral, a day after recording 889 new Covid-19 cases, the city on Sunday saw cases rise to 95.1 to counts as an 8 per cent surge within 24 hours. The active Covid cases in the city increased to 4,880 translating to 72 per cent of the total cases in the state which state which states due 1,576.

which stands at 6,767.
Despite a seven-fold surge in cases, the city doesn't have any active containment zones as of Sunday, Of the 4,768 beds with oxygen facilities, only 14 of them were occupied. Similarly, of the 1,544 beds reserved in

of the 15.4d bede reserved in CLU only 34 had patients. Only four patients in the city were critical on Stude, and the city were critical on Stude, who was the infection public health officers believe that just like in the third wave, the hopstidatisation rate will remain minimal. "As seen in the third wave, the infection sevenity is mild. The patients aren't requiring oxygen support and most are asymptomatic and are recovering at their home," said Dr Mangala Gomare, executive health officer.

said Dr Mangala Comare, exec-utive health officer. Meanwhile, the districts across the state are gearing up to boost their testing capacities from Monday as instructed by Dr Pradeep Vyas, additional chief

THREAT LETTER TO ACTOR SALMAN KHAN, HIS FATHER; MUMBAI POLICE REGISTERS FIR

Salim Khan on Sunday received an anonymous letter threaten-ing to kill them, following which an FIR was registered by

Mumbai Police, an official said. On early Sunday morning, Salim Khan was sitting on a bench at the Bandra Bandstand, which is his routine, after a morning walk when an uniden-

tified man handed him a letter which mentioned a threat to kill Salim and Salman, the of-ficial said. Later, with the help of his security personnel, Salim Khan contacted the police and

an FIR was registered under Section 506-II (Criminal intimi-dation) of the Indian Penal Code (IPC) at the Bandra police station. Further investigation is underway, the official added. PTI



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.tc CIN: L27100MH1907PLC000260

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- 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
- 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 In case of any queriesgrevances per animal of entered evolung fuer bursten and outling tier. Away, you may tell at 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.com or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, $Senior\,Manager, from\,NSDL\,at\,the\,designated\,e-mail\,IDs; \underline{amitv@nsdl.co.in}\,or\,\underline{pallavid@nsdl$

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories 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 evoling@nsdl.co.in or call at toll free no.: 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) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS: 8331) of M/s Parikh & Associates, Practising Company Secretaries, has been appointed as the Scrutinizer to scrutinize the remote e-Voting process before the AGM as well as e-Voting during the AGM in a fair and transparent manner.

June 05, 2022 Mumbai

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 (equity) Shares) will be closed from Friday, June 17, 2022 to Tuesday, June 28, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2021-22. The dividend of 351/e per fully paid-up Ordinary (equity) Share of 110/e each (paid-up Ordinary (equity) Share of 110/e each (paid-up Ordinary (equity) Shares of the Company on the Company of 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 Saturday, July 2, 2022 as under:

• In respect of Ordinary Shares held in physical form: To all the Members, after giving effect to valid transmission and respect of valid requests lodged with the Company as on close of busin

In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as of the end of day on Thursday, June 16, 2022, as per details furnished by the Depositories for this purpose.

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

TATA STEEL

Civic body proposes to rebuild old bridges,

Railway Station and Shell Colony Road opposite Sai Baba Mandii Tilak Nagar Station, Some of the bridges will be widened from the existing 10 meters to 18 meters. "Many of these bridges are old "Many of these bridges are old and in dangerous condition. The FOB near Tilak Nagar Bridge was declared dangerous and shut for a long time. The project will help in easing vehicular as well as pedestrian movement. During the work, we will ensure that the pedestrian movement in the area is not affected that MI Comment in the area

widen new ones in eastern suburbs

THE BRIHANMUMBAI Municipal THE BRIHANNUMBAI Municipal Corporation (BMC) has proposed to reconstruct old bridges and widen newones in the city's east-ern suburbs. In accordance with the plan, the civic body has iden-tified seven bridges in L ward (Kurla) jurisdiction that will be taken up for reconstruction and widenine work.

dening work. The project, which is esti-

mated to cost Rs 51.17 crore, is ex-pected to be completed in 18 months, excluding the monsoon. "The process of appointing a con-tractor for executing the work has also been initiated," an official

also been initiated," an official from Bridges department said.
Officials said that the project of the project

of Chandivali bridge situated on the road connecting Asalpha Jangaleshwar Mahadev Mandir Road in Asalpha, reconstruction of the vehicular bridge on Mithi River near Ashok Nagar in Kurla,

River near Ashok Nagar in Kurta-reconstruction of the bridge over the nullah across Kale Margin Bail Bazar Road, Kurfa, the construc-tion of the east-side approach road Lathia Rubber bridge on Mithi River in Kurta and the recon-struction and widening of the pre-carious foot overbridge POB on the nullah between Tilak Nagar

How Kaifi Azmi Park has become a blessing for Juhu residents

VIDUSHI LAL MUMBAI. JUNE 5

LOCATED IN Mumbai's luxurious LOCATED IN Mumbais luxurious Juhu estate but next to a sewer line, the Kaifi Azmi Park—once a dump yard—is now a neighbour-hood park with an amphitheatre, thanks to a citizen's group that waged an 11-year battle to reha-bilitate it. It is an example of how vigilant citizens prevented a pub-lic space from being taken over by the sedence of the properties of the part of part

licspace from being taken over by adeveloper. En parkis among the dew public spaces fiercely protected by citizens.

It took 11 years for the Gulmohar Area Societies Welfare Group and Save Open Spaces to transform this wasteland into a green zone, which now boasts a jogger's track; walking path; amphitheatree ductional and interactive garden with medicinal, aromatic and flowering nalaris; and matic and flowering plants; and also stretches of mangroves along also stretches of mangrowes along its periphery. The park is an extension to Kishore Kumar Baug and was inaugurated by tabla maestro Zakir Hussain in 2017. He performed at the inaugural ecremony, marking an end to the battle of more than a decade. Even though the park is next to the Irla storm water

drain, the stench

Mumbai

GREENS

drain, the stench of the sewage is also bred by over 2,500 trees, including a few flow-ering ones. At the end of the park is a gazzebo where you can always see yoga enthusiasts in action. Inside the garden on one side, awalking path covers the periphery while another grassy patch will take you slightly uphill to give you a view of the rising sun. The centre of the garden is an amphitheater space, christened Vijay Tendullar Amphitheatre. When not filled with youngsters in their



jamming sessions, this space has

jamming sessions, this space has walkers sunning themselves for their daily dose of Vitamin D. At the parks far end are restrooms with cold water from punifiers. Senior citizens settle down on the park benches. Some rest for a chat on the benches along the walkway. The park

has magnificent flowers, white and pink bougainvillea

flowers in the corners adding to its aesthetics. Beautiful murals

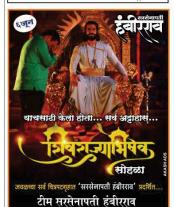
adorn the sides of the amphithe-atre steps, one of which depicts singer Kishore Kumar. Armed with a phone and ear-phones, 19-year-old Juhu resident Gehna Dalwani described how the park catered to everyone in the neighbourhood. "It is incredibly accessible and it isn't just for walking, yoga and jogging. Once my friends and I saw someone even get proposed to here.





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Russia strikes **Kyiv for first** time in weeks

FINANCIAL EXPRESS

RUSSIA STRUCK UKRAINE'S RUSSIA STRUCK UKRAINE'S capital Kyiv with missiles early on Sunday for the first time in more than a month, while Ukrainian officials said a counter-attack on the main battlefield in the east had retaken half of the city of Sievierodonetsk.

Dark smoke could be seen from many miles away after the attack on two outlying districts of Kyiv. Moscow said it had hit a

of Kyiv. Moscow said it had hit a repair shop housing tanks sent from eastern Europe. Ukraine said Russiahad car-ried out the strike using long-range air-launched missiles fired from heavybombers as far away as the Caspian Sea — a weapon far more valuable than the tanks Russia claimed to hawe hit

have hit.

At least one person was hospitalised but there were no immediate reports of deaths from the strike — a sudden reminder of war in a capital where normal life has largely returned since Russian forces were driven from its outskirts in March.

"The Kremlin resorts to new institutous attacks. Today's new institutous attacks. Today's

"The Kremlin resorts to new insidious attacks. Today's missile strikes at Kyiv have only one goal — kill as many as possible," Ukrainian presiden-tial adviser Mikhailo Podolyak wrote in a tweet. Ukraine's nuclear power

Smoke rises in Kviv after missile strikes as Russia's

operator said a Russian cruise missile had flown 'critically low' over the country's second largest nuclear power plant. The attack was the first big strike on Kyie since late April, when a missile killed a journal-ist. Recent weeks have seen Russia focus its destructive might mainly on frontlines in the east mainly on frontlines in the east and south, although Moscow occasionally strikes elsewhere in what it calls a campaign to degrade Ukraine's military infrastructure and block Westernams shipments.

Ukraine claims half of Sievierodonetsk
Russia has concentrated its

Russia has concentrated its forces in recent weeks on the small eastern factory city of Sievierodonetsk, launching one of the biggest ground battles of the warin a bid to capture one of two eastern provinces it claims on behalf of separatist proxies.

49 killed in fire at Bangladesh chemical container depot PRESS TRUST OF INDIA Dhaka, June 5 and injured more than 450

A MASSIVE FIRE and a series of subsequent explosions at a pri-vate chemical container depot in southeastern Bangladesh killed at least 49 people, including nine firefighters,

and injured more than 450 others, officials said on Sunday, as firefighters were still struggling to put out the blaze. According to doctors, the toll could rise further as many of the injured people were being treated with severe burns. The firefighters backed

CORRIGENDUM-1

se refer to RFP NO: CC/MsC/2022-23/01 Dated: 21.05.2022 fo agement as an Agency for Media Buying and Campaigr uttion. Corrigendum - 1 dated 04.06.2022 can be accessed unde urement News at Bank's website https://www.sbi.co.in o

sd/-Deputy General Manager (M&C)



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

The relevant details of the programme, eligibility criteria and research areas are available at these interesting and research areas and research and research areas are available at these interesting and research areas are available at the research areas and research areas and research areas and research areas and research areas are available at the research areas and research are



Beijing to loosen more virus curbs from today

BEJING WILL CONTINUE to roll back its Covid-19 restrictions on Monday, as China's capital eyes a return to normality after declaring at the end of last month that the latest outbreak of the virus was under control.

The city will resume public transport in most districts, except Fengtai and some parts of Changping, allowing workers to return to their offices and restaurants to restard dine-in

restaurants to restart dine-in services, the local authorities

services, the local authorities said in a statement on Sunday. The loosening comes after officials said on Friday that the cityhadachieved zeronewcomunity cases in 13 out of 16 districts for seven consecutive days, a key threshold for unwinding the curbs. China's rigid Covid Zero strategy has brought the recent outbreaks in megacities

Scenic areas, parks and entertainment facilities like cinemas will open for business in most areas

from Monday, with maximum capacity

like Shanghai and Beijing under inke Shanghai and sejing under control — although in the case of Shanghai that involved a pun-ishing two-month lockdown— and authorities have warned that the risk of a resur-gence remains. Beijing said that scenic areas, parks and entertainment

facilities like cinemas will open facilities like cinemas will open for business inmost areas from Monday, with maximum capacity capped at 75%. Residents are allowed to move about freely as long as they have a negative Covid test result within the prior 72 hours. The previous requirement was 48 hours. Schools will reopen gradually withmiddle schools and elementary schools resumine jin.

mentary schools resuming in-person classes from June 13, and kindergartens from June 20, according to the statement.

according to the statement.

China reported a total of 88 local infections and asymptomatic cases on Saturday, with 19 from Beijing and 22 from Shanghai, according to the National Health Commission.

The outbreak overall has been trending down steadily, but prevention remains "complicated" with new clusters emerging in Inner Mongolia and other areas, Lei Zhenglong, an official at the National Health Commission, said at a briefing on Sunday.

financialer eper.in

SUMUKA AGRO INDUSTRIES LIMITED (Formerly known as Superb Papers Limited)

und Floor, Empress Chambers, Plot No. 89A & B, Sector No. 1, Opp. NKGSB Bank drival (West), Mumbai, Maharastira – 400 067 4 [Email Hs; sunkaapro@mail.com | Website: www.sumukkagro.com (CIN No.: L74110MH1989PLC289950)

OPEN OFFER FOR ACQUISITION OF UP TO 14,788.6 (IGINEN LAWIS FORTY SEVEN THOUSANDS EIGHT HUNDRE AND SXTY FIVE FILLY PAID UP EQUITY SHARES OF THE FACE VALUE OF 1 IN-EACH FROM THE SHAREHOLDERS OI SUMMAL AGRO MODISTRIES LIMITED FOR SUMMAL "FATE COMPANY" BY WES SHALL PRIET, CADUILER NO. 17 HOUSING FOR THE SHAREHOLDERS OI AND MILE GRANISHYMM PATEL, ("ACQUIRER NO. 27" PURSUANT TO AND IN COMPLIANCE WITH REQULATIONS 3 (1) I AD THE SECURITIES AND EXCHANGE BOARD OF INDIA (SUBSTRINTAL ACQUISITION OF SHARES AND TAKEOVERS REGULATIONS 2011, AS AMENDED 1288 (SAST) REGULATIONS 2.

REGULATIONS, 2011, AS AREADED ("SERI (ASST) REGULATIONS"). This Advertisement ("Pre Offer Public Announcement") is being issued by 0°ff Capital Advisors Private Limited, the Manager to the Offer ("Manager"), on behalf of the Acquirers along with PACs, in compliance with Regulation 10(7) of the SEBI (ASST) Regulations in respect of Open Offer ("Offer") to acquire up to 18,7,865 (lightheen Lakhs Forty Seven Thousands Eight Hundred and Sixty Prive Equity Shares of the Face Value of 73 of 24,066, (Ropecs Phirty One and Epithy Palso Solly ("Offer Price"). This Profiler Public Announcement is to be read with Public Announcement added April 11, 2022 ("PK") and the Detailed Public Statement ("DPS") published on April 20, 2022 in Financial Express (English Daily - All Editions), Asarchalk (Indions), Avachalk (Marahl Daily - Mumbal Edition) and Financial Express (Guipard) Daily - Ahmedabad Edition) with respect to the abrenemioned Offer.

1. The Offer Price 3, 23 (300), Rispectative Open and Price Place Inchined Indions Asian English Share. The Offer origin

(1) The Offer Price S 21 800. Regiser Thirty One and Egisty Pass Only just registy Share. The Offer price will be paid in Cash in accordance with the Registration 9(1/4) of the SER (SAST) Registrations and subject to terms and conditions membraned in PA, the DPS and Loft. Their has been no revision in the Offer Price.

(2) Committee of Independent Directors Remembrane returned to as "DC") of the Target Company recommends that the Offer Price of 21 800. Is fair and reasonable, the recommendation of IDC was published on Thursday, June 02, 2022 in the same newspapers where the DPS was published. The IDC was published to this Office.

(3) This Office is not a competing offer in terms of Regulation 20 of the SERI (SAST) Regulations. There has been no competitive bild to this Office.

competitive bild to this Office.

The Letter of Office dated May 31, 2022 (Loff*) has been dispatched on May 31, 2022 (Loff*) has been dispatched on May 31, 2022 to all the Eights Descheddings of the Competitive of the Com

instructions for Public Shareholders: In case the Equily Shares are in dematerialized form: An Eligible Person may participate in the Offer by approachin their Selling Brower and tender Shares in the Open Offer as per the procedure mentioned in Point 8-12 on Page No. 21 In case the Equity Shares are in physical form: An Eligible Person may participate in the Offer by approach their Selling Broker and tender Shares in the Open Offer as per the procedure mentioned in Point 8.13 on Page No.

of the LOF.

In terms of Regulation 16(1) of SEB (SAST) Regulations, the Draft Letter of Other had been submitted to SEBI on SEBI on ASST 1800 and Nove 27, 2002. The final observations letter from SEBI van received now May 20, 2002 in terms of Regulation 16(4) of the (SAST) Regulations and the observations have been duly incorporated in the Lof.

There have been no other material changes in relation to the Office, since the date of the PA, save as otherwise discillation. The Company of the Compan

in the DPS and the Lof.

(10) As on the date of this advertisement, there are no statutory approvals required to acquire the Equity Shares te pursuant to this Open Offer. This Open Offer is subject to all other statutory approvals that may become applicat later date before the completion of the Open Offer.

Major Activities	Schedule
Public Announcement	Monday, April 11, 2022
Publication of Detail Public Statement	Wednesday, April 20, 2022
Last Date of Filing of Draft Letter of Offer with SEBI	Wednesday, April 27, 2022
Last Date for a Competing Offer*	Thursday, May 12, 2022
Receipt of Comments from SEBI on Draft Letter of Offer	Friday, May 20, 2022
Identified Date**	Tuesday, May 24, 2022
Date by which Letter of Offer will be dispatched to the Shareholder	Tuesday, May 31, 2022
Last date by which a Committee of Independent Directors constituted by the BODs of the Target Company shall give its recommendations	Thursday, June 02, 2022
Last Day of Revision of Offer Price / Share	Friday, June 03, 2022
Issue of advertisement announcing the schedule of activities for Open Offer, status of statutory and other approvals in newspapers	Monday, June 06, 2022
Date of Opening of the Offer	Tuesday, June 07, 2022
Date of Closing of the Offer	Monday, June 20, 2022
Date of communicating the rejection / acceptance and payment of consideration for the acquired share	Monday, July 04, 2022
*There has been no competing offer in this offer	

There has been no competing ofter in this ofter "Hotelindfold Date in only for the purpose of determining the numes of the Shareholders as on such date to whom the Lo routed be sent. All owner (registred or unregistred) of Equity Shares of the Burger Company (except Acquirers and PAC) are ligible to participate in the ofter any intention between the closure of the Office. The terms not defined herein will have the same meaning as defined in the PA, DPS and LoF. All other terms and condition for Offer shall emission unchanged. The Adapteris along with PACS plothy and severally accept the responsibility for the first Offer shall emission unchanged. The Adapteris along with PACS plothy and severally accept the responsibility for the special control of the PACS produced and the PACS plothy and severally accept the responsibility for the special control of the PACS ploth and the PACS produced and the PACS plothy and severally accept the responsibility for the special control of the PACS ploth and the PACS plothy and severally accept the responsibility for the special ploth and the PACS ploth and the PACS plothy and severally accept the special ploth and the PACS ploth and the PACS plothy and severally accept the special ploth and the PACS ploth and the PACS plothy and severally accept the special ploth and the PACS ploth and the PACS plothy and severally accept the special ploth and the PACS ploth and the PACS plothy and the special ploth and the PACS ploth and the PACS ploth and the PACS ploth and the PACS ploth and the special ploth and the PACS ploth

THIS ANNOUNCEMENT IS ISSUED BY MANAGER TO THE OFFER ON BEHALF OF THE ACQUIRERS ALONG WITH PACS



GYR Capital Advisors Private Limited (Formerly known as Apha Numero Services Private Limited) CIN No.: 10672006.12017 PTC096908 426, 6188 Empire, Near J 8 Towne Drive in Road, Thattaja, Almendako, Gujarat – 330 054 Tel No.: +91-98375-94321 Email: yash doshi@gyrapataladvisors.com Website: www.pyrcapitaladvisors.com

Date: June 06, 2022

by army troops were yet to enter deep down the blast site to douse the fire nearly 23 hours after the fire broke out on Saturday.

"The fire was caused by chemicals including hydrogen peroxide, making the situation difficult," fire service chief brigadier general Mohammad

evening.
The official expected the firefighters to put out the blaze and halt the explosions by Sunday night.

MONDAY, JUNE 6, 2022

1

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 115" ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 115th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Limited (the 'Company') will be held on Tuesday, June 28, 2022 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 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, January 13, 2021 and December 14, 2021 (collectively called 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called 'SEBI Circulars'), the Company has sent the 115" AGM Notice of the Company along with the link to the 7" Integrated Report & 115" Annual Accounts of the Company for the Financial Year 2021-22 (the "Integrated Report") on June 4, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent (RTA), TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants

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 ie. BSE Limited ("BSE") at www.bseindia.com and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and National Securities Depository Limited ("NSDL")

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

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

24, 2022	
7, 2022	
', 2022	

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 Tuesday, June 21, 2022 ('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. Tuesday, June 21, 2022, 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 the Member can use their 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
- 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's section of www.evoting.nsdi.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdi.co.in or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, from NSDL at the designated e-mail IDs: amitv@nsdi.co.in or <a href="mailto:pallavid@nsdi.co.in.

Helpdesk for Individual Shareholders holding securities in electronic mode for any technical issues related to login through Depositories 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 no.: 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 022-230587484

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

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time NOTICE IS FURL REQUISED ON THE REGISTER OF MEMBERS and the Share Transfer Books of the Company (for both, fully paid-up ordinary (equity) Shares) will be closed from Friday, June 17, 2022 to Tuesday, June 28, 2022 (both days inclusive) for the purpose of payment of dividend and AGM for Financial Year 2021-22. The dividend of 351/- per fully paid-up Ordinary (equity) Share of 10/- each and 112.75 per partly paid-up Ordinary (equity) Share of 10/- each share) in respect of the outstanding partly paid-up Ordinary (equity) Shares of the Company on which call money remains upnaid 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 Saturday, July 2, 2022 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 Thursday, June 16,

• In respect of Ordinary Shares held in electronic form: To all beneficial owners of the shares, as of the end of day or Thursday, June 16, 2022, as per details furnished by the Depositories for this purpose.

Tata Steel Limited

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

TATA STEEL





SEBI Reg. No.: INM000012810