

July 6, 2023

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. <u>Scrip Code</u>: **500470** The Manager, Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra, Mumbai - 400 051. Maharashtra, India. Symbol: TATASTEEL

Dear Madam, Sirs,

<u>Sub: Newspaper Advertisement – Notice for Registration of E-mail address by the equity</u> <u>Shareholders of Tata Steel Limited for the upcoming NCLT Convened Meeting</u>

In terms of the Order dated June 14, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench, ('**NCLT**'), Tata Steel Limited ('**Company**') is convening a meeting of the equity shareholders of the Company on Thursday, August 10, 2023 at 12:00 noon (IST) through video-conferencing or other audio-visual means ('**Meeting**'), to consider and if thought fit, to approve, with or without any modifications, the Scheme of Amalgamation amongst Tata Steel Limited and Tata Metaliks Limited and their respective shareholders. The Company is availing the services of the National Securities Depository Limited to provide to its equity shareholders the facility of remote e-voting prior to the Meeting and e-voting during the Meeting.

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

- 1. Business Standard English language
- 2. Navshakti Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 read with other applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully, Tata Steel Limited

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

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website www.tatasteel.com Corporate Identity Number L27100MH1907PLC000260

COMPANIES 7

FORM 'Z'

Possession Notice For Immoveable Property

FMCG demand remains stable in June quarter

Marico calls out rural stress, Godrej Consumer says consumer demand steady

SHARLEEN D'SOUZA Mumbai, 5 July

ast-moving consumer goods (FMCG) companies said they saw demand remaining stable in their updates ahead of their 2023-24 April-June quarter results.

Marico pointed to rural stress in its update, while Godrej Consumer Products Limited (GCPL) said that in India overall consumer demand remained steady, as seen in the previous few quarters.

The maker of Cinthol soaps said in its update: "Our organic business continued to deliver robust performance with double-digit volume growth. This is in line with our strategy of volume-driven category development."

It added that the performance was broad-based, with double-digit growth in homecare and higher than mid-singledigit volume growth in personal care.

Its sales growth was marginally higher than the mid-single digit, as it passed on the benefit of lower input costs to its consumers. It also said that its sales growth, including inorganic, was expected to be in the high-single-digit.

"At a consolidated level (organic), we expect to deliver high-single-digit volume growth, teens growth in constant currency terms translating into close to double-digit sales growth in rupee terms," said GCPL.

It said that its sales growth on a consolidated basis, inclusive of inorganic, would be in double digits.

"Our quality of profits has seen sustained improvement, led by robust gross margin expansion and ongoing category development investments. This should translate into strong earnings before interest, tax, depreciation, and amortisation growth," it said.

In its international business, GCPL said its Indonesia business delivered steady performance on the back of structural changes implemented last year. It said its constant currency sales are expected to grow in the mid-teens.

"Godrej Africa, US, and Middle East continued to deliver consistent performance, with constant currency sales growth in mid-teens. However, in rupee terms, there was an adverse currency translation impact, resulting in high-single-digit sales growth," said GCPL.

"We expect to have an exceptional stamp duty expense on slump-sale transaction of Park Avenue and KamaSutra brand acquisition," it added.

Marico, on the other hand, said that demand trends in the sector remained stable during the quarter that ended in June, but also said that signs of improvement on a sequential basis were not visible.

"While urban markets were steady, the anticipated pick-up in rural demand remained elusive. Moderating headline



INDUSTRY VIEW

Marico says urban markets are steady, but the anticipated pick-up in rural demand remains elusive Marico's domestic business affected by significant trade restocking in Saffola edible oils in reaction to the sharp fall in vegetable oil prices and channel inventory adjustments in core portfolios triggered by the last leg of trade scheme rationalisation

With 7-9% revenue growth,FMCGtorideon rural demand recovery inFY24:CRISIL

The tepid recovery in rural demand will help the fast-moving consumer goods (FMCG) sector register a revenue growth of 7-9 per cent in the current fiscal, a report said on Wednesday. On the other hand, urban demand growth, which constitutes about 65 per cent of the total market, will be stable on a higher base, and the volume demand will come mostly from rural markets, which is 35-40 per cent of overall demand, according to a Crisil Ratings report. However, the report said product realisations are expected to be range-bound, even moderating in a few categories because of price cuts in cases where raw material prices PTI have moderated.

inflation, hike in minimum support price, easing liquidity pressures, and forecast of a near-normal monsoon continue to fuel hopes of a gradual recovery in rural demand in the year," said the maker of Parachute coconut oil in its quarterly update.

Marico's domestic business was affected by significant trade restocking in Saffola edible oils in reaction to the sharp fall in vegetable oil prices and channel inventory adjustments in core portfolios triggered by the last leg of trade scheme rationalisation for correction of the historical first-quarter revenue skew, it said.

Its domestic volume grew in low-single digits with a minor drop in Parachute coconut oil. It also witnessed low doubledigit volume growth in Saffola edible oils and a flat quarter for value-added hair oils.

Godrej Consumer Products says overall consumer demand in India remains steady, as seen in the previous few quarters

Its organic business continues to deliver robust performance with double-digit volume growth. This is in line with the firm's strategy of volumedriven category for correction of the historical development

> "Among the newer portfolios, food continued its strong run, while premium personal care (including digital-first portfolio) remained steady," the company said.

> However, Marico said it expected a visible pick-up from the coming quarter, given the sustained healthy trends in offtake, market share, and penetration across its key franchises.

Marico's consolidated revenue in the quarter declined in low-single digits on a vear-on-vear (YoY) basis, which was dragged by pricing interventions in key domestic portfolios last year and further pricing drops in Saffola edible oils (amounting to a pricing decline of 30 per cent YoY) during the quarter.

The company's international business maintained its healthy growth momentum as it delivered high single-digit constant currency growth during the quarter ended June, with most geographies exhibiting resilience in a volatile global operating environment, it said.

On the commodity cost front, copra prices staved in a favourable zone, edible oil prices declined sharply, and crude oil derivatives remained firm, said Marico.

"Gross margin is expected to expand materially YoY as well as on a sequential basis. Advertising and promotion spending continued to trend upwards in line with the company's focus on strategic brand building of core and new categories," the company said.

It said that expansion in operating margin was expected to drive double-digit growth in the bottom line.

'The business has exhibited a healthy margin upside, and as indicated above, the company remains confident of resuming an upward trajectory across key growth parameters from here on out," said Marico.

Marico said that the company maintains its aspiration of delivering sustainable and profitable volume-led growth over the medium term, enabled by strengthening brand equity of its core franchises and scale-up of new engines of growth.

FORM A PUBLIC ANNOUNCEMENT [Under Rea Roard of India FOR THE ATTENTION OF THE CREDITORS OF DILSHAD TRADING CO PRIVATE LIMITED RELEVANT PARTICULARS Dilshad Trading Co Private Limited Name of Corporate Debtor Date of Incorporation of Corporate Debtor 14th June 1982 Authority under which Corporate Debtor Registrar of Companies - Mumba is incorporated / registered Corporate Identity Number / Limited Liability CIN: U51900MH1982PTC027434 dentification Number of Corporate Debtor Address of the Registered Office and 1 3rd Eloor 14 A. Sukhia Building Cawasji Patel Road, Horniman Circle Principal Office (if any) of Corporate Debtor Fort, Mumbai - 400001 04th July 2023 Insolvency Commencement Date in respect of Corporate Debtor 31st December 2023 Estimated date of closure of Insolvency Resolution Process Name and Registration number of the Name: Mr. Surva Pratap Gupta Insolvency Professional acting as Interim Resolution Professional IBBI Registration No: IBBI/IPA-001/IP-P01060/2017-2018/11753 Address: 3301, D-Wing, Imperial Heights CTS Plot No. 1 (PT), Behind Goregaon Address and E-mail of the Interim Resolution Professional Best Depot, Malad Link Road, Goregaor as registered with the Board. West), Mumbai - 400104. Email: spgupta10@hotmail.com Headway Resolution and Insolvency 10 Address and E-mail to be used for Services Pvt. Ltd. 708, Raheja Centre Nariman Point, Mumbai – 400021. orrespondence with the Interim Resolution Professional Email: cirpdilshad@gmail.com 18th July 2023 11 Last date for submission of claims Classes of creditors, if any, under clause (b) Not Applicable as per information of sub-section (6A) of section 21, ascertained available with the IRF by the interim resolution professional Not Applicable 13 Names of Insolvency Professionals dentified to act as Authorized Representative of creditors in a class Three names for each class) (a) Relevant Forms and Web link: https://ibbi.gov.in/downloadform.html (b) Details of authorized representatives Physical Address: As mentioned against entry no. 10 are available at: Notice is hereby given that the National Company Law Tribunal, Mumbai Bench (Court-V) has ordered the commencement of a Corporate Insolvency Resolution Process of the **Dilshad Trading Co Private Limited** vide its Order in CP (IB) No. 1251/MB-V/2022 dated 04th July 2023.

The creditors of Dishad Trading Co Private Limited are hereby called upon to submit proof of their claims on or before 18th July 2023 to the Interim Resolution Professional at the address mentioned against entry no. 10. The financial creditors shall submit their proof of claims by electronic means only. All other creditors may submit the claims with proof in person, by post or by electronic means. Afrancial readitor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry

No.13 to act as authorized representative of the class in Form CA Submission of false or misleading proofs of claim shall attract pe Date: 06th July 2023 Surva Pratap Gupta Name and Signature of Interim Reso



immoveable Property On the East by : Room No. 3, Residence of Mrs. Augustina G. Chettiya On the West by : Residence of Mrs. Jayshree Panchal Sd/ Date : 06.07.2023

Special Recovery Officer (Varsha Narayan Rao)



Place : Mumbai

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 27100MH1907PL C000260

COMPANY SCHEME APPLICATION NO. CA (CAA)/137/MB-IV/2023

IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND TATA METALIKS LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

Tata Steel Limited

A company incorporated under the provisions of the Indian Companies Act, 1882 and a public limited company within the meaning of the Companies Act, 2013, and having its CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

....Transferee Company

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

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

This is to inform that the Hon'ble Tribunal vide Order dated June 14, 2023 passed in the Company Scheme Application No. CA (CAA)/137/MB-IV/2023 ('Order'), has directed, inter alia, that a meeting of the Equity Shareholders of the Transferee Company be convened and held on Thursday, August 10, 2023 through video-conferencing or other audio-visual means ('VC/OAVM') ('Meeting') to consider and if thought fit, approve, with or without modifications, the Scheme.

Kyndrylaimsto

\$8 billion in exports from India this year

Amazon expects

Firm has 125K exporters from more than 200 cities

ARYAMAN GUPTA New Delhi, 5 July

E-commerce major Amazon on ing markets as well. Many of our sellers Wednesday said it is on track to enable \$8 billion in cumulative exports by the end of 2023, up 60 per cent from \$5 billion last year.

The firm now has 125,000 Indian exporters from more than 200 cities under its Amazon Global Selling Programme, which was launched in 2015.

Of this, more than 1,200 exporters on the programme crossed ₹1-crore sales in 2022, the company said while unveiling its Exports Digest 2023 report.

These developments are in line with the company's target of crossing the \$20-billion mark in exports by 2025. This has been doubled from its pre-

vious target.

allowed exporters to sell over 266 million 'Made-in-India' products through Amazon's 18 international marketplaces. The US, the UK, Canada, France, Spain and Italy were among the top marketplaces for Indian exporters.

"In the last 12-24 months, we have seen a lot of emerging marketplaces like UAE, Australia and Japan as robust destinations where our sellers are listing their products," Bhupen Wakankar, Ganganagar in Rajasthan cumulatively director, global trade at Amazon India, told Business Standard.

"These markets are growing a lot faster than established ones," he said. There is, however, still room to grow in established markets as well, Wakankar added. "We are not doing anything specific that incentivises or focuses on emerging markets. We are very clear

that the technology available for exporters to established markets is available to the ones focusing on emergare operating in multiple marketplaces," he said.

The states, which saw the maximum number of exports on the program,

include Maharashtra, Delhi. Gujarat, Rajasthan, and Uttar Pradesh. In 2022, Amazon's highestgrowing export categories included toys which saw over 50 per cent growth, home and kitchen products (35 per cent growth), and beauty products (25 per cent). Furniture and luggage witnessed growth of 20 per cent each.

"We are seeing a lot of growth in categories like toys, leather goods, avurveda products and

The programme, Amazon said, has even furnishing. These new and emerging sectors are growing much faster than traditional categories such as home products, which include bed sheets, bed covers and rugs," Wakankar said.

> Amazon said that it is witnessing "remarkable growth" from smaller cities. Exporters from 25 cities cumulatively crossed \$10 million in sales in 2022.

> For instance, cities like Sri crossed \$13 million in sales from exports last year and Haridwar crossed the \$23million mark during the same period.

> "The MSME (micro, small and medium enterprises) sector, which contributes significantly to our economy, plays a critical role in achieving our vision of an Atmanirbhar Bharat," said MSME Minister Narayan Tatu Rane.

growconsulting business to 15% of top line by '25

AYUSHMAN BARUAH Bengaluru, 5 July

Kyndryl, the independent entity formed after the spin-off of IBM's infrastructure services, aims to grow its consulting business to over 15 per cent of its revenues by 2025 from 13 per cent now, said Ashish Kothari, vice-president and partner, Kyndryl Consult.

Given that consulting is a high-margin business, even a 1 per cent rise in revenues can significantly boost margins, said experts. For the financial year ended March 31, 2023, Kyndryl reported revenues of \$17 billion, a decline of 7 per cent compared to last year. To put in perspective, Accenture, considered the largest consulting firm globally, reported a 25 per cent increase in consulting revenues to \$34.1 billion for FY22. This is more than 50 per cent of its total revenues of \$61.6 billion.

Globally, Kyndryl has more than 10,000 practitioners, who are focused on the consulting practice.

"Our model is a globally-integrated one and we leverage most of it also for what we do for the India business. We continue to invest in all the parts of our consulting business, including our partners," Kothari told Business Standard.

Kyndryl Consult was established as a separate unit in November last year that combines Kyndryl's consulting expertise with its technology-integration solutions. It aims to help new and existing customers navigate the complex technology environments and accelerate business outcomes.

Kyndryl Consult is helping customers in their digital transformation across three key areas. "First is to modernise for efficiency and growth. Second is to innovate for differentiated customer experience. And third. is to build a resilient and secure business,' said Kothari.

The consulting market grew 14 per cent to \$266.3 billion in 2022, according to research firm Gartner. Kyndryl does not report its consulting revenue separately but it is estimated to be around \$2 billion.

Pursuant to the Order of NCLT, the Transferee Company is convening the meeting of equity shareholders on Thursday, August 10, 2023 at 12:00 Noon (IST) only through VC/OAVM mode in accordance with the provisions of the Companies Act, 2013 ('Act') read with the applicable general circulars issued by the Ministry of Corporate Affairs. Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2')

The Transferee Company has considered Friday, June 30, 2023 as the cut-off date for sending the Notice of the Meeting to the Equity Shareholders of the Company whose name is recorded in Register of Members maintained by the Company/Registrar and Transfer Agent (RTA) or in the Register of Beneficial Owners maintained by the Depositories. In compliance with the provisions of the Order of NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meeting along with the Statement and related Annexures will be sent through electronic mode to the equity shareholders of the Transferee Company whose e-mail addresses are registered with the Company / Depository / Depository Participant / RTA. The Notice, Statement and related Annexures will be also made available on the website of the Company www.tatasteel.com and on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and the National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com. The Company shall send a physical copy of the Notice, Statement and related Annexures to those Members who request for the same at cosec@tatasteel.com mentioning their Folio No./DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Transferee Company.

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

The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting, using the services of NSDL, to those shareholders who hold shares of the Company as on the Cut-Off Date for e-voting i.e., Thursday, August 3, 2023 to cast their votes on the resolution set out in the Notice of the Meeting. The detailed instructions for remote e-voting before the Meeting /e-voting during the Meeting will be provided in the Notice.

Members who have not registered their e-mail addresses with the Company/RTA are requested to follow the process mentioned below and register their e-mail addresses latest by 5.00 p.m. (IST) on Monday, July 31, 2023 so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting:

- a) Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email_Register.html
- b) Select the name of the Company from drop-down: Tata Steel Limited
- c) Enter details in respective fields such as DPID 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
- d) System will send One Time Password ('OTP') on mobile no. and e-mail id

e) Enter OTP received on mobile no. and e-mail id and submit.

July 5, 2023

Mumbai

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password. In case of any queries, Members may write to csg-unit@tcplindia.co.in or evoting@nsdl.co.in.

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



BHUPEN WAKANKAR Director, global trade, Amazon India



Date: July 5, 2023 Company Sportagy and Compliance Officer ARCPCLEX MOUSTRIES LIMITED is proposing, subject to market conditions and other considerations, an initial Public Offic of its Equily Stranse and has filed the Direct Rep Herring Prospectus with the Securities and Ecotange Board of India (2588), The Dart Red Herring Prospectus is anilable on the website of the SED at www.sabil goods, the website of the Book Running Lead Manager at https://www.market.ac.uk.

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सही/-पार्वथीसम कांचिनाधम कंपनी सेक्रेटरी अँड चिफ लिगल ऑफिसर (कॉर्पोरेट अँड कॉप्लायन्स) सभासदत्व क्र.: एसीएस १५९२१

TATA STEEL