

July 31, 2020

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Maharashtra, India. Scrip Code: **500470/890144**  The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.

Symbol: TATASTEEL/TATASTEELPP

Dear Madam, Sir,

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

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published for giving Notice of the 113<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, August 20, 2020, at 3.00 p.m. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and updation of bank account details and Book Closure for the purpose of payment of dividend to the Shareholders:

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

This is for your information and records.

Thanking you.

Yours faithfully,

**Tata Steel Limited** 

aswashellau

Parvatheesam Kanchinadham

Company Secretary &

Chief Legal Officer (Corporate & Compliance)

Encl: As above

# **HDFC PUBLIC DEPOSITS**

Interest Rate applicable on Premature Withdrawal w.e.f. July 30, 2020

### PREMATURE WITHDRAWAL

Premature withdrawal will not be allowed before completion of 3 months from the date of acceptance. In case of

equest for premature withdrawar after the expiry of 3 months, the rates given in the following table shall apply.		
Months completed from the date of deposit	Rate of Interest Payable	
Minimum lock in period	3 months	
After 3 months but before 6 months	The interest payable shall be 3% per annum for individual depositor, and no interest in case of other category of depositors.	
After 6 months but before the date of maturity	The interest payable shall be 1% lower than the interest rate applicable for the period for which the deposit has run or if no rate has been specified for that period, then 2% lower than the minimum rate at which the public deposits are accepted by HDFC. In respect of variable rate deposit, the interest rate applicable for the period for which deposit has run would be considered as applicable on the respective interest reset dates.	

- I appressure on the respective interest reset dates.

  A This advertisement appears further to the statutory advertisement published by the Corporation on July 22, 2020 in The Fire Press Journal & Naverhaldi, Mumbai.

  A I other terms and conditions and matters as set out in the said Statutory Advertisement shall remain unchanged.

  A All the particulars as required under falle 3 of Non-Banking Financial Companies and Miscollanous Non-Banking Companies, Advertisement, Rules, 1977 and paragraph 17(1) of the Housing Finance Companies (PHB) Directions, 2010 are contained in the application to the State of the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the State Office Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies and Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Directions, 2010 are contained in the application to the Publish Pressure Companies (PHB) Pressure Com

HOUSING DEVELOPMENT FINANCE CORPORATION LIMITED
Regd. Office Remon House. In Filter Many, 168 Backshy Reclamation, Disordayan, Martina 400 020.
Process 102 247-540000 (for Disposals only) Ernal depositigified.com Website www.hdlfc.com
ONL 10100HH1971-07501959



# SPIRE

# **Aspire Home Finance Corporation Limited**

Head Office: Motifal Branch Office: Sh

# SALE NOTICE

PUBLIC NOTICE FOR E-AUCTION CUM SALE
go passession of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Fir
groups asset of the secured asset mentioned hereunder by the Authorised Officer of Aspire Home Fir
groups asset of Financial Assets and Enforcement of Se
Ze for the recovery of amount due from borrowers, offers are invited to submit cellere in the Viste Potal of our
of a-Auction Service Parter, Mis. Naxes had Solutione Private Intend (PexSer). In https://lipiopsaltium.

Name of Borrowers/Co-Borrowers/ Guarantors/Mortgagers	of 13(2) Demand Notice	Date of Possession	Description of Property	Reserve Price EMD Bid Increase Amount	Date & Time of e-Auction
LAN: LXTIT00315-160021099 Branch: Titwala Borrower:JAY PANKEJ SHAH Co-Borrower:SAVITRI SHAH	15-06-2017 for Rs.1886924/- (Rupees Eighteen Lac Eighty Six Thousand Nine Hundred Twenty Four Only)	30-03-2019	Flat No 704, A Wing, 7th Floor, A Wing, Kalpavruksh Bildg., Amrutdhara S.No. 69, H.No. 1B1, Shirgaon Near Bhosle Nagar Thane- 421503. Maharashtra	Rs.140000/- Rs.140000/- Rs.10,000/-	1st September, 2020 Time: 10.30 A.M. to 11.30 A.M
LAN: LXT T00316-170022168 Branch: Titivala Borrower: PRAMOD GHANSHYAM POTDAR Co-Borrower: PRIYANKA PRAMOD POTDAR	21-09-2017 for Rs. 2056981/- (Rupees Twenty Lac Fifty Six Thousand Nine Hundred Eighty One Only)	08-01-2019	Aai Ekveera Building Flat No-104,1st Floor, A Wing S No-32/17, Dhokali, Kalyan, Ambernath, Near Nirmal Park, Thane - 421302 Maharashtra, India	Rs.1600000/- Rs.160000/- Rs.10,000/-	1st September, 2020 Time: 12,30 P.M. to 1.30 P.M
LAN: LXVIR00315-160014525 Branch: Virar Borrower: ASHFAQUE MUSHTAQUE ANSARI Co-Borrower: AATAQ MUSTAK MOHAMAD ANSARI	24-08-2017 for Rs. 1974789/- (Rupees Nineteen Lac Seventy Four Thousand Seven Hundred Eighty Nine Only)	27-02-2018	Flat No 201, 2nd Floor, Laxmi Kirti, Kharigaon, Bhayander East, Thane 401105. Maharashtra, India	Rs.1500000/- Rs.150000/- Rs.10,000/-	1st September, 2020 Time: 2.30 P.M. to 3.30 P.M
LAN: LXVIR00315-160020442 Branch: Virar Borrower: SUNIL RAMDAS KHAIRE Co-Borrower: RAMIBAI RAMDAS KHAIRE	24-08-2017 for Rs. 1197831/- (Rupees Eleven Lac Ninety Seven Thousand Eight Hundred Thirty One Only)	04-12-2017	Flat No 007, Ground Floor. Tejal VIIIa, VIIIage Achole, Vasai Parathi No 9, Shivsena Office, Thane- 401209. Maharashtra India	Rs.140000/- Rs.140000/- Rs.10,000/-	2nd September, 2020 Time: 10,30 A.M. to 11,30 A.M
LAN: LXBOI00116-170046668 Branch: Boisar Borrower: MANJULA LOK PUJARI Co-Borrower:	13-12-2017 for Rs. 714531/- (Rupees Seven Lac Fourteen Thousand Five Hundred Thirty One Only)	05-03-2019	Flat No.301, Adm. 580 Sq. Feet, Situate on The Upper 2nd Floor of The Building Known As 'Sai Disha' On The Land Bearing Gu No.368, Plot No.7 At Vilage Kudus, Tajuka Wada, District Palghar-421312. Maharashtra, India	Rs. 750000/- Rs. 75000/- Rs. 10,000/-	2nd September, 2020 Time: 12,30 P.M. to 1,30 P.M
LAN: LXPAN00216-170022866 Branch: Karjat Borrower: SUNITA SHANKAR DAS Co-Borrower: SADHANA SHANKAR DAS	08-02-2018 for Rs. 949807/- (Rupses Nine Lac Forty Nine Thousand Eight Hundred Seven Only)	22-12-2018	Flat No. 201, 2nd Floor, Devkrupa Apartment, Plot Bearing S.No. 194/22, Village Purne, Tal Bhiwandi, Dist Thane Purna Vilage, Near Asha Pura Hotel, Bhiwandi, Thane-421302 Maharashtra, India	Rs. 900000/- Rs. 90000/- Rs. 10,000/-	2nd September, 2020 Time: 2.30 P.M. to 3.30 P.M.
LAN: LXPAL00315-160020473 Branch: Palghar Borrower: NILESH PRAVIN VAIDYA Co-Borrower: ASHWINI NILESH VAIDYA	24-08-2017 for Rs. 1084622/- (Rupees Ten Lac Eighty Four Thousand Six Hundred Twenty Two Only)	22-07-2019	Flat No. 301, 3rd Floor, Aai Apt Group Gram Panchayat, Maykhop, Zanjroli, Kelwa (East), Nr. Milind Chaudhary Building, Palghar-401102, Thane. Maharashtra, India	Rs. 900000/- Rs. 90000/- Rs. 10,000/-	2nd September, 2020 Time: 4.30 P.M. to 5.30 P.M.

- The Auction is conducted as per the Author Terms and Conditions of the Bid document and as per the procedure set out therein. Bidders may go through the website of Aspire Home Finance Corporation Limited (AHFCL) www.mortibaleovahif.com and website of our Sales & Marketing and e-Auction Sarvice Provider https://libpsosathub.com/ for bid documents, the details of the secured asset put up for e-Auction and the Bid Form which will be submitted online;
- which will be submitted online; 2.Al the intending purchasers/bidders are required to register their name in the Web Portal mentioned above a https://DisposaHub.com and generate their User ID and Password in free of cost of their own to participate in the abunction or the date and time storeseid:

- e-Auction on the date and time aforesaid.

  For any encisin, Primations, support, procedure and ordine training on e-Auction, its properties to bidden may contain the properties of the procedure of the procedure

- by way of R1 SaY Nich I to the account distals membraned as follows: Stank Name: HID\*C Stank, Isranch: Lower Feate PAN Card. Admits Card. Residence Acidness Proof. Scand Residence I not not before 46.09 PM of 31st August 2020;

  The Property with Grack Residence Acidness Proof. Scand Residence in case of company and Address Proof on or before 46.09 PM of 31st August 2020;

  The Property with Grack Sealer Stank Residence Proof. Scand Residence I not see for company and Address Proof on or before 46.09 PM of 31st August 2020;

  The Property with Grack Beautiful Sealer Stank Residence I not be account membrane Residence Area Market 26.00 PM of 250 PM of

- 14. Sales a suugest to the confirmation by the Authorised Officer;
  13. The Borrower/Guarantors, who are lable for the said outstanding dues, shall treat this Sale Notice as a notice under Rule 6 (6) of the Security Interest (Enforcement) Rules, about the hadding of above mentioned auction sale;
  14. This Borrower(s) Guarantor(s) are hereby given 30 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 to parties un mentioned as above before the date of Authority failure which the immovemble conceast with the number of the sum mentioned as above before the date of Authority failure which the immovemble conceast with the number of the sum of the

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- to participate in the 3-usconsete processors, such numbers along the steel or sequence to such the steel of t

Place : Maharashtra Date : 30-07-2020

Sd/-Authorised Officer Aspire Home Finance Corporation Limited



# **TATA STEEL LIMITED**

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

# NOTICE OF THE 113™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 113" Annual General Meeting (AGM') of the Members of Tata Steel Limited (the 'Company') will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) via two-way Video Conferencing ('VC facility') Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called 'MCA Circulars') and the Securities and Exchange Board of India Circular dated May 12, 2020 ('SEBI Circular'), the Company has sent the Notice of the 113" AGM along with the link for the "Sinegrated Report 13.11" Annual Accounts of the Company for the Financial Year 2019-20 (the Integrated Report) on Weeds, July 29, 2020; hough electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registers and Transfer Agent (RTA'). TSR Darashaw Consultants Private Limited (TSR')/Depositions: The requirement of sending by systelac cipels or the Integrated Report has been dispensed with view McA Circulars and SEBI Circulars.

The e-copy of the Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at <a href="https://www.tatasteel.com/media/1238/fata-steel-it.odf">https://www.tatasteel.com/media/1238/fata-steel-it.odf</a> and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited (TBSE) and National Stock Exchange of India Limited (TNSE) at <a href="https://www.besindia.com">www.nseindia.com</a> respectively. The AGM Notice is also available on the website of National Securities Depositories Limited (NSDL') at <a href="https://www.veoling.rsdl.com">www.veoling.rsdl.com</a>.

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, aceh as amended from time to time, the Company is providing to its Merits, the facility of remote e-voling before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through

The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Sunday, August 16, 2020	
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, August 19, 2020	

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

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 13, 2020 (\*Cut-Off Date). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, August 13, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoting@nsdl.co.in or may contact the toll-free number provided by NSDL: 1809-222-990, Apreson who is not Amember as on the cut-off date bould treat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on <a href="evoling@nsdl.co.in/1800-222-990">evoling@nsdl.co.in/1800-222-990</a> or Mr. Amit Vishal, Senior Manager NSDL at <a href="emittee/amit/emid/co.in/022-24994360">emittee/amit/emid/co.in/022-24994360</a> or Mr. Sanjeev Yadav, Assistant Manager-NSDL at <a href="emittee/amit/emid/sanjeev/emid/co.in/022-24994360">emittee/amit/emid/sanjeev/emi

As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Thursday, August 13, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

### I. For Members who hold shares in Electronic form:

- Visit the link: https://green.tsrdarashav.com/green/evental/ogin/ti-Enter the DP ID & Client ID, PAM details and capthol code System will verify the Client ID and PAN details On successful verification, system will allow you to enter your e-mail address and mobile number Enter your e-mail address and mobile number The system will then confirm the -mail address for the limited purpose of service of the AGM Notice & Integrated Report

- II. For Members who hold shares in Physical form:

  a) Visit the link hitps://green.tsrdarashaw.com/green/events/login/til
  b) Enter the physical Fold Number, PAN details and captcha code
  c) In the event the PAN details are not available on record, Member to enter one of the share certificate's number
  d) System will verify the Folio Number and PAN details or the share certificate number
  e) On successful verification, system will allow you to enter your e-mail address and mobile number
  e) On successful verification, system will allow you to enter your e-mail address and mobile number
  e) If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card
  The system will then confirm the e-mail address for the purpose of service of the AGM Notice & Integrated Report

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 to do so:

ш	yo.ouo.ug	Send hard copies of the following details/documents to the Company's KTA, VIZ. TSK Darashaw Consultants Frivate Limited ( TSK ), (formerly TSK
ı		Darashaw Limited) at 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011,
ı		latest by Friday, July 31, 2020:
L		a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the
L		dividend is to be received:
L		<ol> <li>Name and Branch of Bank and Bank Account type;</li> </ol>
L		<ul> <li>Bank Account Number &amp; Type allotted by your Bank after implementation of Core Banking Solutions;</li> </ul>
L		iii) 11 digit IFSC Code.
L		<ul> <li>b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly;</li> </ul>
L		c. self-attested copy of the PAN Card; and
L		d. self-attested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the
l		Member as registered with the Company
	Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The 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, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, upon normalization of postal services an

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

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website <a href="https://www.evoling.nsdl.com">www.latasteel.com</a> and on website of NSDL <a href="https://www.evoling.nsdl.com">www.evoling.nsdl.com</a> and website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("BSE") at <a href="https://www.evoling.nsdl.com">www.evoling.nsdl.com</a> and <a href="https://www.evoling.nsdl.com">www.evoling.nsdl.com</a

July 29, 2020 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 Shares) will be closed from Saturday, August 8, 2020 to Thursday, August 20, 2020 (both days inclusive) for the purpose of payment of dividend for Financial Year 2019-20. The dividend of 10°- per fully paid-up Ordinary (equity) Share of 10°- each (paid-up 27.504 per partly paid-up Ordinary (equity) Share of 10°- each (paid-up 27.504 per share) (100%), if declared by the Members at the AGM, will be paid subject to deduction of income-tax at source (\*TDS\*) on and from Monday, August 24, 2020 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 on Friday, August 7, 2020.

In respect of Ordinary Shares held in electronic form:

To all beneficial owners of the shares, as on the close of business hours on Friday, August 7, 2020, as per details furnished by the Depositories for this purp

Members are requested to immediately notify any change in their address and/or Bank Mandate details to their respective DPs for shares held in demat form and to the Company's RTA-TSR Darashaw Consultants Private Limited for shares held in physical form at the following address:

TSR Darashaw Consultants Private Limited TSR Darashaw Consultants Private Limited Unit: Tata Steel Limited 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011

Tata Steel Limited
Sd/Parvatheesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
(ACS: A15921)

4.78 LAKH RAPID TESTS BETWEEN JUNE 18-JULY 29

# **Comply with protocol**

ment data, between June 18 and July 29, 4.78 lakh rapid antigen

showing symptoms) were re-ested through RT-PCR method,

tested through KT-PCR method, of which 404 tested positive. Rapid antigen tests, which provide results within 30 minutes, started in Delhi on June 18. While the sensitivity of KT-PCR tests is 70%, this is why [CMR advises governments to make symptomatic patients undergoing RAT and testing negative to get retested through KT-PCR. While sensitivity of antigen

While sensitivity of antigen tests is lesser, they are helpful in expanding testing at a faster rate, especially in containment zones, health centres and among spe-cial surveillance groups prone to getting infected. CORONAVIRUS IN THE CAPITAL

40.000	TAL CASES 33,310	HOSPITAL BEDS VENTILATORS	16,038 1,207	Vacant 13,080 811
24	Daily cases	Recoveries	Deaths	Tests
July 28	1,056	1,135	28	18,544
July 29	1,035	1,126	26	17,392
Total	10,770*	1.18.633	3,907	9,94,219



On Monday, the Delhi High Court had asked the Delhi gov-ernment why it was going with rapid antigen testing, which has a higher rate of false negative re-sults as compared to RT-PCR, as

sulfs as compared to RT-PCR, as the primary mode of Covid tessing. "Should we go by RAT at all, instead of RT-PCR?" a bench of Justice Hima Kohli and Justice Subramonium Passad had said.

The National Centre for Disease Control (NEO) has also written to the Delhi government to increase testing through RT-PCR Asero-survey conducted by NCD creently found over 23%. Delhi residents have developed.

ity, and can give false negatives. If a person has ymptoms and tests negative by rapid antigen test, then he/she should be tested by RT-PCR. This is based on the fact that sensitivity of RT-PCR shigher than that of rapid test. Sensitivity is the probability that a person with disease tests positive. What we do not know yet is how infectious is a person who is rapid test negative and RT-PCR positive. Research on this would be useful for refining testing strategies.

on specificity and low on sensitiv

Research on this would be useful for refining testing strategies."
At rapid test centres, those who test-negative are handed out small slips of paper, bearing the words "this is to certify that Mr/Ms NAME has not tested positive in the Rapid Diagnostic Test for Covid 19... I'you are symptomatic, then you must continue to isolatey ourself and get an RT-PCR test done as this test does not rule out Covid-19 infection" in English.

out Covid-19 infection" in English. On Wednesday, the city saw 1,035 new cases and 26 deaths. The total case load is now 1,33,310 and the death toll stands at 3,907.

that authorities are in talks with IIT-Delhi and National Environmental Engineering Research Institute (NEERI) for

Research Institute (NEERI) for the project. Meanwhile, the Union Environment Ministry and Central Pollution Control Board told the court in an affidavit that they had convened a meeting on July 27 with IT-Delhi, NEERI and NBCC Ltd and they "have agreed to take up the project." It said the further discussions were needed on world ble designs.

# T TATA

TATA STEEL LIMITED

Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

NOTICE is hereby given that the 113" Annual General Meeting (AGM') of the Members of Tata Steel Limited (the 'Company') will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) via two-way Video Conferencing ('VC facility') Other Audio-Visual Means ('OAVM') ONLY to transact the businesses as set out in the Notice of the AGM.

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The e-copy of the Notice of the AGM along with the Integrated Report of the Company is available on the website of the at https://www.tatasteel.com/media/1238/1Atlas-steel-ir.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. Bs (PSES) and National Stock Exchange of India Turified (TNSE) at www.evoling.nsdf.com.

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 Secretarias Standard on General Meetings (S8-27) issued by the Institute of Company Secretarias of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the follows:

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Sunday, August 16, 2020
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, August 19, 2020

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

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 13, 2020 ("Cut-Off Date"). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Th August 13, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evoling@nadlo.cin or may contact the toll-free provided by NSDL 1600-222-990. A person who is not a Member as on the cut-off date should theat the Notice of the AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- embers who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in/1800-222-990 or r.AmitVishal,SeniorManager-NSDL at amitv@nsdl.co.in/022-24994360 orMr.SanjeevYadav,Assistant Manager-NSDL atsanjeevy@nsdl.co.in/022-24

As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report will be sent to Members. Members who have not registered their e-mail addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Thursday, August 13, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login 10 and password for e-Volting:

### I. For Members who hold shares in Electronic form:

- moters with office shares in Electronic comm.
  Visit the link: hilbs://jeren.tsdrafashaw.com/igreen/events/login/ti
  Enter the DP ID & Client ID; PAN details and capitcha code
  System will verify the Client ID and PAN details
  On successful verification, system will allow you to enter your e-mail address and mobile number
  Enter your e-mail address and mobile number
  The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Integrated Report

- interest with noted states in a register of the control of the con

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 to do so:

Send hard copies of the following details/documents to the Company's RTA, viz. TSR Darashaw Consultants Private Limited (TSR), (formerly TSR Darashaw Limited) at 6-10, Hajl Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011, latest by Friday, July 31, 2020.

a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received:

i) Name and Branch of Bank and Bank Account type;
ii) Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions;
iii) 11 digit IFSC Code.
b. Cancelled chaque in original bearing the name of the Member or first holder, in case shares are held jointly,
c. self-attested copy of the PAN Card; and
d. self-attested copy of the PAN Card; and

Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs

The 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, the Company shall dispatch the dividend warrant/Bankers' cheque/demand draft to such Members, upon normalization of postal services an

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

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.tatasteel.com and on website of NSDL www.evoling.nsdl.com and website of Stock Exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("BSE") at www.bseindia.com respectively.

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, August 8, 2020 to Trunsday, August 8, 2020 to Trunsda

In respect of Ordinary Shares held in physical form:

To all beneficial owners of the shares, as on the close of business hours on Friday, August 7, 2020, as per details furnished by the Depositories for this purpose.

Members are requested to immediately notify any change in their address and/or Bank Mandate details to their respective DPs for shares held in demat form and to the Company's RTA-TSR Darashaw Consultants Private Limited for shares held in physical form at the following address:

TSR Darashaw Consultants Private Limited Unit: Tata Steel Limited 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011

Tata Steel Limited Parvatheesam Kanchinadham

# on antigen tests: CM

ASKING FOR "strict compliance". Chief Minister Arvind Kejriwal Wednesday said symptomatic people who test negative during a rapid antigen test (RAT) must be retested using RT-PCR. This

be retested using RT-PCR. This came after he held a meeting with health department officials on Wednesday morning.

"Existing guidelines say that if a subject is negative but has symptoms. RT-PCR test must be done on him.1 directed officers today to ensure strict compliance of these guidelines," het weeted.

As per Delhi Health department data between lune Band

July 29, 4.78 lakh rapid antigen tests were carried out. Of these, over 3.9 lakh were conducted from July 1-July 29. The number of RT-PCR tests conducted in this period were 1.8 lakh, less than half of rapid antigen tests. Till July 23, 2.818 people (showing symptoms) were re-

Delhi residents have developed

Delhi residents have developed antibodies against the infection. Dr Lalit Kant, former head (Epidemiology and Communicable Diseases Division), ICMR, told The Indian Express: "Rapid antigentest is high

Smog tower project: SC warns IIT-Bombay of contempt

# EXPRESS NEWS SERVICE NEW DELHI, JULY 29

THE SUPREME Court Wednesday warned of contempt action against ITT-Bombay after it backed out of the proposed smog tower pilot project in the capital. "How can they back out from

IIT's withdrawal.

"It was stated by the learned "It was stated by the learned Solicitor General that they have been unable to enter into any agreement with IIT-B.IIT has now backed out. These are dilly-dally-ing tactics; a violation of the order passed by this court has already been committed... by III." the court said in its order.

The Indian Express had recorded by the Court has the court said in its order.

ported on July 29 that the time-line for setting up two smog tow-ers in Delhi — at Anand Vihar and

# City's smog tower project delayed as IIT-B backs out



"It is not expected of such in-

Connaght Place – will have to be revised as IIF. Bohmay, which was heading the pilot project, has "backed out". Coming down heavly on the institute, the bench said, "We have to proceed against IIF-ba swell as a gainst persons concerned for violating this court's order and backing out from the hasis of the order. — The court's reference was to its January 13 direction to set up smog towers in the capital to combat increasing air pollution. "It is not expected of such in-

stitutions to act in the manner projected in a matter relating to public interest. It is shocking that such conduct is projected by such a public functionary, "It said. Stating that it is "not at all happy with the state of affairs", the court directed that its order the court directed that its orde the court directed that its order "be complied with forthwith, otherwise it would be taken ser-riously." The bench asked Mehta to call the official concerned from ITI-B to explain its conduct. The SG sought a day's time, fol-lowing which the court posted the matter for Thursday. Mehta also told the bench that without its own in alle with the without its own in alle with the without its own in alle with the country of the court of the properties own in alle with the without its own in alle with the without its own in alle with the country of the properties own in alle with the without its own in all without the without the wit

# The Indian Express report dated July 29

Connaught Place -- will have to be

# North body sends notice to Atishi, Chadha over 'corruption' attack

# **EXPRESS NEWS SERVICE**

NORTH MCD'S leader of the NORTH MCD'S leader of the House Yogesh Kumar Verma served a legal notice to AAPMLAs Atishi and Raghav Chadha over their allegations that the civic body has been unable to pay salaries to healthcare workers at its hospitals because of "corruption". Both shot back at a pre conference, saying they will not

Verma threatened civil and Verma threatened civil and criminal defamation proceedings against the two leaders, saying they are liable to pay Rs 1 crore if they do not issue unconditional apologies in a week. Verma, in the legal notice, claimed the MCD's earnings from property tax dur-ing the last quarter of 2019-20 reduced by over 53% compared to the corresponding quarter in 2018-19. In the notice, Verma conceded the civic body is not left with sufficient funds to pay salaries to "some doctors and



Atishi, Chadha at the press conference, Wednesday, Amit Mehr

health workers" due to the drop in income between January and June 2020 and Delhi government "withholding" its dues to the MCD. He said the statements by Atishi and Chadha contain "reckless imputations likely to affect" his reputation.

Atishi told The Indian Expre "He himself conceded the MCD could not pay doctors and health-care workers. The Delhi government, in an affidavit in the HC, said it has cleared all dues; we are not saying this. Where has the money gone? Secondly, against

how many people will they file how many people will they file defamation notices? CAG has pointed out irregularities, a for-mer North MCD commissioner has said so. Every clitzen of Delhi holds the MCD as corrupt." Chadha said the BJP shouldry and find a single person who be-lieves the civic bodies are not dens of corruption: "BJP leaders Manoj Tissari and Vising Coal have also

Tiwari and Vijay Goel have also called MCD corrupt in the past. Will he (Kumar) file defamation suits against them as well? We will hit the streets and go to the people against this notice."

July 29, 2020 Mumhai

# REGULATORY RELAXATIONS

# Sebi extends norms compliance timeline for various participants

SEBI ON WEDNESDAY gave extension till September 30 to depository participants, share transfer agents and brokers for compliance with various regu-

compliance with various regular compliance with various regular brough a circular, the reg-ulator eased the compliance requirement with regard to processing of demat request forms by issuer or registrar of share transfer

Further, a 15-day period after September 30 has been



allowed to registered depository participants to clear the backlog. Sebi has also given time till September 30 to depository participants for submitting internal audit report for half-year ended March 31.

The markets watchdog also relaxed the compliance requirement pertaining to redressal of investor grievances, transmission of securities and closure of demat account.

account. Timeline for systems audit

on an annual basis for financial year ended March 31 has also been extended till September 30, as per the circular. Through a separate circular, Sebi extended the timelines for

compliance with regulatory requirements for trading members, clearing members and depository participants till September 30.

Sebi allows acceptance of client securities as collateral by way of title transfer till August 31

Sebi on Wednesday allowed Sebi on Wednesday allowed co-existence of the current title transfer collateral mechanism and the new pledge and re-pledge process till August 31. The decision has been taken in view of the prevailing situation due to the COVID-19 pandemic and partial lockdowns in various areas of the country.

# Markets regulator relaxes time till Sept 15 for filing results for April-June quarter

**SEBI ON WEDNESDAY** gave relaxation of one month till September 15 to listed compa-September 15 to listed compa-nies for submitting their lune quarter results amid coron-avirus pandemic. The move comes after Sebi received requests for extension of time for submission of financial results for the quarter or half year ended lune 30, due to the shortened time gap between the extended deadline for filling financial results for the period ended March 31 and the quar-ter or half year ended June 30. "After consideration, it has

"After consideration, it has been decided to extend the timeline for submission of financial results... for the quarter or half year or financial year ended June 30, 2020, to September 15, 2020, "Sebisaid in a circular.

Listed entities were required to submit the financial results for the quarter or half year ended June 30 on or before Aurest 14, 2020.

e August 14, 2020.

Normally, listed companies are required to file their annual results within 60 days from the end of a financial year, while in the case of quarterly results, firms are required to file it within 45 days from the end of

within 45 days from the endown a quarter.

In June, Sebi had given one-month extension till July 31 to listed companies for submitting their fourth-quar-ter as well as annual results. Earlier, the deadline to submit the financial results was

# AUM of NBFCs may de-grow for first time in 20 years: Crisil

The report said most of the segments could witness contraction in the current fiscal

FE BUREAU Mumbai, July 29

RATING AGENCY CRISIL on Wednesday said assets under management (AUMs) of nonmanagement (AUMS) of non-banking financial companies (NBFCs) might de-grow for the first time in nearly 20 years. The non-bank lenders' AUM may show negative growth of 1-3% this fiscal year due to fall in disbursements, it said.

The Crisil report also men-tioned that lower repayments during the moratorium period and capitalisation of accumu-

Quick

View

Manappuram Finance Q1 consolidated net up 38%

NBFC MANAPPURAM FINANCE reported a consolidated net profit of \$36.79.7 core for the first quarter of current fiscal, an increase of 37.9 3% over ₹26.67.8 crore recorded in the year-ago quarter. The net profit for the standalone entity (which excludes subsidiaries) is reported at

B RAMESH BABU assumed charge as the MD and CEO of Karur Vysya Bank (KVB) on Wednesday. He was co-opted as an additional director in the board meeting

held on July 20 and appointed MD & CEO of the bank for a period of three years from the date of taking charge.

lated interest would, however, help limit de-growth in AUM. Krishnan Sitaraman, senior director of Crisil Ratings, said, "While disbursements across "While disbursements across segments are expected to fall 50-60%, AUM trajectory will differ by segment." The report revealed that most segments could witness contraction in the current financial year.

The AUM in real estate and

The AUM in real estate and structured credit sector may fall 10-12% in FY2021, said the report. Similarly, AUM in vehicle finance may fall 3-5% for NBFCs in the current financialy ear. Similarly, the same in micro, small and medium enterprises (MSME) segment may also fall 3-5% in FY2020-21. "The silver lining, however, would be gold loans, which constitute around 5% of the AUM," Sitaraman said. According to the report, the AUM ing to the report, the AUM in

ing to the report, the AUM in gold loans sector may grow by

14-16% for NBFCs

The report also said chal-lenging macroeconomic environment, competitions from banks, and sharper focus on banks, and snarper focus on liquidity were major reasons for lower disbursements. The tightening of underwriting standards by NBFCs, amid weak economic activities, and expectations of increasing delinquencies will also add to

lower disbursements.

Ajit Velonie, director of
Crisil Ratings, said, "Despite
the decline in interest rates over the past six months, the funding cost for NBFCs has remained relatively high because of risk aversion among investors and lenders." PNB Housing Finance had earlier reported six-year-low disbursements of Rs 694 crore

in the June quarter. The AUM grew 5% year on year (YoY) to Rs 83,495 crore in June 2020.

# Yes Bank takes possession of ADAG headquarters in Mumbai over non-payment

**FE BUREAU** Mumbai, July 29

YES BANK ISSUED a notice in Wednesday's news-paper stating that it was taking possession of two office premises of Anil Dhirubhai Ambani Group (DAJGC), including its headquarters Reliance Cen-tre' in Santacruz, Mumbai. The action has been taken by the lender under the Securitisation and Reconstruction of Financial Assets and Enforce-ment of Security Interest (SARFESI) Act, are refree Reliance Infrastructure failed to payduesof ₹2,892 crore. Apart from Reliance Centre, Yes Bank staken possession of two floors in Nagin Mahal in south Mumbai.

south Mumbai. The bank had sent a 'demand' notice to Reliance The bank had sent a 'demand' notice to Reliance Infrastructure on May 6, asking it to make payment within 60 days. Finally, on July 22, the lender acted to take possession of the two properties due to non-payment. "The borrower having failed to repay the said amount, notice is hereby given to the borrower and to the public in general that the undersigned has alken possession of the property in exercise of powers conferred on him under section 13 (4) of the said Act, read with Rule 8 of the said rules on 22 ndd day of July, 2020, "Yes Bank said in the an advertisent.

# Big gold jewellery retailers say demand normal now

₹369.11 crore

New MD & CEO of KVB takes charge

COVID-19 AND HIGHER gold COVID-19 AND HIGHER gold prices have not dented the posi-tive outlook of gold jewellery retailers, who claim that demand is back to normal. The demandforgold in India sharply declined in June due to various reasons, including Covid. Two of the largest retail

financi<mark>alen, e</mark>pan, in

showrooms are currently oper-ational. "We are witnessing normalcy as far as footfalls of customers are concerned. Since

chains -- Kalyan | tewllers and Malabar Gold & Diamond - said the impact of the pandemic was short-lived and business is a good as normal. Ramesh Kalyanaraman, executive director, Kalyan | wellers, told FE that 80% of showroms are currently mere currently mere a cross the country with show a cross the cou

across the country, with show-rooms in the southern and NCR regions witnessing healthy footfalls.

Imperative for banks to expand balance sheets, revive credit offtake
IT IS IMPERATIVE for banks

to expand their balance sheets and revive credit offtake instead of just concentrating on asset quality, says a report.

The RBI's steps to reduce the reporate have also lowered the marginal cost of fund-based lending rate across

banks, ratings agency India Ratings and Research said in a note. The RBI has reduced repo rate by 250 basis points since



# TATA STEEL LIMITED ad Office: Bomhav House, 24, Homi Mody Street,

Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 E-mail: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

### NOTICE OF THE 113™ ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 113° Annual General Meeting (\*AGM\*) of the Members of Tata Steel Limited (the 'Company') will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) via two-way Video Conferencing (\*VC facility)/Other Audio-Visual Means (\*OAVM\*) ONLY to transact the businesses as set out in the Notice of the AGM.

In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively called "MCA Circulars") and the Securities and Exchange Board of India Circular dated May 12, 2020 ("SEBI Circular"), the Company has sent the Notice of the 113" AGM along with the link for the 5" Integrated Report 3.113" Annual Accounts of the Company for the Financial Year 2019-20 (the Integrated Report) on Vedenesday, July 29, 2020, through electronic mode only, to those Members whose e-mail addresses are registered with the Company Registrars and Transfer Agent ("RTA"), TSR Darshaw Consultants Private Limited ("TSR")/Depositories. The requirement of sending physical copies of the Integrated Report has been dispensed with vide MCA Circulars and SEBI Circular.

The e-copy of the Notice of the AGM along with the Integrated Report of the Company is available on the website of the at https://www.tatasteel.com/media/1238/1ata-steel-ir.pdf and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. E. (PSES) and National Stock Exchange of India Limited (TNSE) at www.besindia.com and www.nseindia.com respectively. The AGM Notice is also available on the National Securities Depositories Limited (NSDL') at www.evoling.nsdl.com.

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 the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instruction for remote e-voting are given in the Notice of AGM. Members are requested to note the following

The remote e-voting facility would be available during the following period:

Commencement of remote e-voting	From 9:00 a.m. (IST) on Sunday, August 16, 2020
End of remote e-voting	At 5:00 p.m. (IST) on Wednesday, August 19, 2020

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

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, August 13, 2020 (\*Cut-Off Date\*). The facility of remote e-voting shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-voting before / during the AGM.
- Any person who acquires shares and becomes a Member of the Company after the dispatch of the Notice of AGM and holds shares as of the cut-off date i.e. Thursday, August 13, 2020, may obtain the login ID and password for remote e-voting by sending a request to NSDL at evotinggends.cl. nor may contact the toll-free number provided by NSDL: 1800-222-990, Apreson who is not a Member as on the cut-off date should treat the Notice of If he AGM for information purpose only.
- The Members who have already cast their votes by remote e-voting prior to the AGM will have right to participate at the AGM but shall not be entitled to cast their votes again on such resolution(s) for which the Member has already cast the vote through remote e-voting prior to the AGM.
- Members who need assistance before or during the AGM can contact NSDL on evoting@nsdl.co.in/1800-222-990 or co Mr. Amit Vishal, Senior Manager NSDL at amitv@nsdl.co.in/022-24994360 or Mr. Sanjeev Yadav, Assistant Manager-NSDL at sanjeevy@nsdl.co.in/022-2499

As per the SEBI Circular, no physical copies of the Notice of the AGM and Integrated Report will be sent to Members. Members who have not registered their e-mai addresses are requested to follow the process mentioned below before 5:00 p.m. (IST) on Thursday, August 13, 2020, for registering their e-mail addresses to receive the Notice of AGM and Integrated Report electronically and to receive login ID and password for e-Voting:

### I. For Members who hold shares in Electronic form:

- moters with richs Safers in electronic users.

  Yeal the link: https://green.tsafershaw.com/green/events/login/ti
  Vest the link: https://green.tsafershaw.com/green/events/login/ti
  System will verify the Client ID and PAM details.

  System will verify the Client ID and PAM details.

  For successful world richards, or system will allow you to enter your e-mail address and mobile number.

  Enter your e-mail address and mobile number.

  The system will then confirm the e-mail address for the limited purpose of service of the AGM Notice & Integrated Report.

- where who hold shares in Physical form:
  Visit the link: https://green.tsrdarsahaw.com/green/events/login/ti
  Enter the physical Folio Number, PNA Votalia and capitcha code
  In the event the PAN details are not available on record, Member to enter one of the share certificate's number
  System will verify the Folio Number and PAN details or the share certificate number
  On successful verification, system will allow you to enter your e-mail address and mobile number
  On successful verification, system will allow you to enter your e-mail address and mobile number
  IFAN details are not available, he system will prompt the Member to upload a self-satested copy of the PAN card
  The system will then confirm the e-mail address for the purpose of service of the AGM Notice & Integrated Report

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 to do so:

Physical Holding	Send hard copies of the following details/documents to the Company's RTA, viz. TSR Darashaw Consultants Private Limited (*TSR*), (formerly TSR Darashaw Limited) at 6-10, Haij Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbal 400 011, latest by Friday, July 31, 2020:  a. a signed request letter mentioning your name, folio number(s), complete address and following details relating to Bank Account in which the dividend is to be received:  i) Name and Branch of Bank and Bank Account type;  ii) Bank Account Number & Type allotted by your Bank after implementation of Core Banking Solutions;  iii) 11 digit IFSC Code. b. Cancelled cheque in original bearing the name of the Member or first holder, in case shares are held jointly; c. self-altested copy of the PAN Card; and d. self-altested copy of the PAN Card; and d. self-altested copy of any document (such as Aadhaar Card, Driving Licence, Election Identity Card, Passport) in support of the address of the Member as registered with the Company
Demat Holding	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The 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, the Company shall dispatch the dividend warran/Bankers' cheque/demand draft to such Members, upon normalization of postal services and other activities.

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

The results of the remote e-voting before and during the AGM shall be declared not later than 48 hours from the conclusion of the AGM. The results declared along with Scrutinizer's Report will be placed on the Company's website www.latasteel.com and on website of NSDL www.evolting.nsdl.com and website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindla.com and www.nseindla.com and website of Stock Exchanges i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindla.com and www.nseindla.com control in the National Stock Exchange of India Limited (NSE) and website of NSE with the National Stock Exchange of India Limited (NSE) and National Stock Exchange of India Limited (NSE)

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company (for both, fully paid-up and partly paid-up Ordinary Shares) will be closed from Saturday, August 8, 2020 to Thursday, August 20, 2020 (both days inclusive) for the purpose of payment of dividend of Francial Fear 2019-20. The dividend of 17til 0-per fully paid-up Ordinary (equity) Share of 17til-0-each (100%) and 72.504 per partly paid-up Ordinary (equity) Share of 10ti-0-each (100%) and 72.504 per share) (100%), if declared by the Members at the AGM, will be paid subject to deduction of income-tax at source (TDS) on and from Monday, August 24, 2020 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 on Fridar August 7, 2020.

To all beneficial owners of the shares, as on the close of business hours on Friday, August 7, 2020, as per details furnished by the Depositories for this purpose

Members are requested to immediately notify any change in their address and/or Bank Mandate details to their respective DPs for shares held in demat form and to the Company's RTA-TSR Darashaw Consultants Private Limited for shares held in physical form at the following address:

TSR Darashaw Consultants Private Limited Unit: Tata Steel Limited 6-10, Haji Moosa Patrawala Industrial Estate (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011

Parvatheesam Kanchinadham

















### PUBLIC NOTICE CHANGED OF NAME

From Sveed Ahmed Abdullah Patel To Sayeed Abdullah Patel Age: 56 Years Address: Flat NO. 1101, Resiplex

CHS Ltd, Off. S. V. Road, Near MTNL, Opp. Sunder Nagar, Goregaon (W) Mumbai - 400104.

# जाहीर सूचना

आम्ही, चिन्मय प्रीसिजन वर्क्स प्रा. ति., त्यां कार्यात्तव पत्ता १०९-११०, बिल्डींग क्र. ने डायमंड इंडस्ट्रियल इस्टेट, केतकीपाडा रोड इहिसर चेक नाका जवळ, दहिसर पूर्व, मुंबई ०० ०६८ बाद्वारे आम जनतेच्या सभासदां वा, आलंका संपेठ व आप, क्यां प्रभाव प्राचित्र कर नहें. आपी स्थित प्राचित्र कर नहें आपी स्थाव प्रित्त कर स्थाव आपी स्थाव प्रित्त स्थाव प्राचित्र कर स्थाव स्था स्थाव स्था स्थाव स्था

# जाहीर सूचना

रत पाठवाव. देनांक : १८ जुलै, २०२० सही/-**संचालक** चिन्मब प्रीसिजन वर्क्स प्रा. लि.

माझे अशील यांच्या सूचने अंतर्गत सूचना याद्वारे देण्यात येत आहे की, मी खाालील लिखीत अनुसूचीमध्ये अधिक विवरणीत मालमत्तेच्या संदर्भातील डॉ. लिलता हिरू बुतानी व श्री. हिरू मोतीलाल बुतानी यांच्या मालकी हक, अधिकार व हितसंबंध यांची पडताळणी करत आहे. पुढे सूचना देण्यात येते की, मूळ करार दि. २० नोव्हेंबर १९८० अंतर्गत मे. राजा कन्स्ट्रबशन्स कं . बिल्डर व मे. लकी एन्टरप्रायजेस खारेदीदा ाषण्डरच म. लका एन्टरप्रावजस खादादा म्हणून व पूर्वीचे मालक म्हणून यांच्य इरम्यान अंमलात आणलेले सदः मालमत्तेच्या संदर्भातील करार गहाळ व

दर्ध्यान अस्तरात आस्तरात्तर (दर्ध्यान अस्तरात अस्तर हा स्वाट के हरवर्त आहेत. कोणहीत दावे चा हक, अध्यक्त को हितसंब अस्तरात्मात ने या सरा ताला क्रम स्वाट के सामान के स्वाट के सामान के

हाजसग सासायटा लिमटड म्हणू-ज्ञात बिल्डींगच्या १ ल्या मजल्यावरील कार्यालय क्र. १६ मोजमापित १२० चौ. फूट चटई क्षेत्रफळ समतुल्य ११.१५ चौ. मीटर चटई क्षेत्रफळ धारक

सही/मनोत्र के. माटिया,
किंग्स माटिया,
किंग्स माटिया लं माटिया लां उससीसएट्स ५०५, ए- लिंग, स्तराची संगा, ५ वा मजला, एस. न्ही. रोड, सांताकृत्व मंद्रका एस. न्ही. रोड, सांताकृत्व सेटक महिंद्र विकट्या बर विजय सेटस महिंद्र विकट्या समेर टा. क. २६१०००००। ४०००००

दूर. क्र. २६१०४४४७/४४४८. ठेकाण : मुंबई दि. ३१.०७.२०२०

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# राष्ट्रीय कंपनी विधी न्यायाधिकरण, मुंबई खंडपीठ सी.ए. (सी.ए.ए.)/९८८/एमबी.॥/२०२० शी संबंधित सी.पी. (सी.ए.ए.)/९५३/एमबी/२०२० अंपनी अधिविषा, २०३ च्या प्रकरणतः

आणि कंपनी अधिनियम, २०१३ च्या कलम २३० ते २३२ आणि कंपनी अधिनियम, २०१३ च्या इतर प्रयोज्य तरत्दी आणि त्या अंतर्गत स्थापित नियमांच्या प्रकरणात.

# याचिकेच्या सुनावणीची सूचना

पाणिकेच्या मुनावणीची युवना पंचा तथा है अहि (पंचांताक केवरी) हां प्राथम है अहि हिसिंद्र पंचांताक केवरी है (विका) जायदेर (विकिट्ट (पंचांताक केवरी) हो का प्रथम है अहि हिसिंद्र (पंचांताक केवरी) हो का प्रथम है अहि हिसिंद्र (पंचांताक केवरी) हो का प्रथम है अहि हिसिंद्र हो केवर है अहि है उस है अहि है अ

हेमंत सेठी ॲण्ड कं

न्यू वेक हाऊस, महाराष्ट्र चेंबर ऑफ कॉमर्स लेन काळा घोडा, फोर्ट, मुंबई-४००००१. दिनांक : ३१ जुलै, २०२०. ठिकाण : मुंबई

ECO RECYCLING LIMITED

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NOTICE OF THE 26TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 26" Annual General Meeting (AGM) of the Members Eco Recycling Limited will be held on Monday, Agual 24", 220" at 4 100 pm., throug Viveo Conferencing (VC) Other Audio Visual Means (OAM) in transact the fusiless as est cut in the Notice of AGM in complaines with the applicable provisions of Companie Add 2013 and the Rales made threatune and the SEBI (Listing Obligations and Discissors Requirements) Regulations, 2015 read with read with General Croular No Art 2020 dated April 22:00.0 General Court An In (17202 dated April 15", 2202 Olkowski Art 2014 and the Agmin Court Agmin (Agmin Agmin Agmi May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) Government of India and SEBI, to transact the businesses that will be set forth in the

The demand of India and SEBL (by transact the businesses that was to see to the sea before of the media of SEBL (by transact the SEBL (by the SEBL

July 30, 2020 Mumbai

Manner of Registering Updating E-mail addresses:

Whembers briding shares in dematerialized from, are requested to register their email addresses and mobile numbers with their relevant deposibries through their depository participants. Members briding shares in physical form may register their email address and mobile number with Company's Registers and Share Transfer Apart. Bigshare Sentices Proteals United by sealing an e-mail request at the email of physical Senting registering their email addresses, mobile number with Senting and their protein protein and only with signed scanned copy of the request letter providing the email addresses, mobile numbers will be use an apportunity to cast their vote remotely on the pulsaries and exist and the evoling instructions.

Manner of casting yout through evoluting.

Members will be use an apportunity to cast their vote remotely on the businesses as sat out in the Notice of AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.cocras.com for such details.

This notice is beginned and addressesses will be provided in the Notice of AGM. The details will also be made available on the website of the Company. Shareholders are requested to visit www.cocras.com for such details.

This notice is beginned as a sense of the information and benefit of all the members of the Company in compliance with the applicatele MCA/Crucias and the SEBI Circulars.

For Eco Recycling Limited B K Son Managing Director DIN:01274250

स्पष्टियां प्रशास जनते वा वार्क मुंचित करनोट वा तो की अपने श्री निधी करनोट रिकेंतर दर्प प्रायक्त है जिसेन्द्र ("एसएनसी आरपीएस") (वी आयएन पुर-२०१एमएन२०० चरीटीसी१६४०३) ज्यां ने गोरणीकृत कार्यात्म ओमकर हकत , अपने इंटर-पेएसपोस हायते, सामन दुमानदृटी सिम्मत समीर, सामन (पूर्व), मुंब से अधीरिटी (पुरस्वात्म ) द्वारा होत्र वा स्वात्म दुमानदृटी सिम्मत समीर, सामन (पूर्व), मुंब से अधीरिटी (पुरस्वात्म ) द्वारा होत्र कर एसकराई प्रशास के अधीरिटी (पुरस्वात्म ) द्वारा होत्र सिम्मत सम्बन्ध के स्वात्म के स्वात्म के स्वात्म के स्वात्म होत्र स्वात्म होत्र प्रशास के स्वात्म स्वात्म के स्वत्म के स्वात्म के स्वात्म

लेटर ऑफ हेटेट जाहे त्यासंबंधी आणि महत्यापूर सरकारद्वाच भागाः आणि महत्यापूर्वा रूपायाचाद्वाच भागाः मात्रकी असरकेता थे व्याप्ती हरीकेता प्रतिक्याचा परिकार पर

### उपरोक्त संदर्भाचे पहिले परिशिष्टः (पहिल्या मिळकतीचे वर्णन)

(पंडिस्था मिळकतीचे वर्णन) मुंबर्ट - ४०० ०१६ येथे स्थित अवस्थित मार्गिक मोरी रोड, शिवतम मास्टर यही. मार्गिक (पंडिष्या) मुंबर्ट - ४०० ०१६ येथे स्थित अवस्थेत आणि वर्षत्म (स्था १० ४,६५० ०३ वर्षस मीटर्स किया तस्त्वम मध्ये मोजमापित आणि मार्गिक मार्गिक पंडिष्य स्था १० वर्ष्य कारणे अवस्था स्था भी मार्गिक अवस्थित अवस्थित स्था भी मार्गिक अवस्था स्था अवस्था रहने स्थानिक क्षेत्रीय कुमार्गिक सुधारित हेतू प्रसाद्धारा आणि भी एस.क. १५०० (भाग) २१६६ (भाग) आणि १४४५ (भाग) १९६६ (भाग) आणि १४४५ (भाग) १९६६ (भाग) आणि १४४५ (भाग) १४५६ (भाग) अवस्था १४०० हेना स्थानिक पासक क्र. मीएसपालकार / एवं आणि एकतार / २ टी.१ मार्गिक मीयांगिक मोर्गिक पासक क्र. मीएसपालकार / एवं आणि एकतार / २ टी.१ मार्गिक मीयांगिक मोर्गिक पासक क्र. मीएसपालकार / एक आणि एकतार / ३ टी.१ मार्गिक मीयांगिक मोर्गिक पासक क्र. मार्गिक पासक क्र.१ स्थानिक पुतार के भाग आणि विभाग अपयोग्धिक पासक क्र.१ स्थानिक पुतार में भाग आणि विभाग अपयोग्धिक स्थानिक प्रसार मार्गिक प्रमार मार्गिक प्रसार मार्गिक प्रमार मार्गिक स्थानिक स्था

आणि विभाग.

३१ जुलै, २०२० रोजी दिनांकित

व्यवस्थापकीय भागीदार **1)7** ' वसनजी ॲण्ड असोशिएटस ॲडव्होकेट्स आणि सॉलिसिटर्स



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### ११३ वी वार्षिक सर्वसाधारण सभा, ई-व्होटींग आणि बुक क्लोजरची सूचना

याद्वारे सूचना देण्यांत येते की, एजीएम च्या सूचनेत मांडलेले कामकाज करण्यासाठी टाटा स्टील लिमिटेड (''कंपनी'') च्या सभासदांची ११३ वी वार्षिक सर्वसाधारण सभा बाद्धार सुचना दण्यात यत को, एजाएम च्या सुचनत माइलल कामकाज करण्यासाठा टाटा स्टाल लामटड ( कपना ) च्या समासदाचा ११३ वा वाषक स्वसाधारण समा (''ओएलीएम')) हवा दोन प्रकार, २० ओरान्द, २०२० रोजी दू. २०३० वा (सा.स.च.) (''ओएलीएम')) हवा दोन प्रकार येण्यांत येड्रल. निगम व्यवहार मंत्रालयाने जारी केलेले दिनांक ८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ५ में, २०२० वी जनस्त सर्व्युतसे (फावित उद्धेख ''एमसीए सर्क्युलस'') जाणि दिनांक १२ में, २०२० वे सिक्युरिटोज औड एससचेंज बांडे ऑफ इंडियाचे सर्क्युल (''सेबी सर्क्युलस'') नुसार कंपनीन व्यावे दे-मेल अईसेस कंपनी किया रिकट्स अर्थेड ट्रासफर एउट ('आरटीए') ट्रीएसआर दारायों कन्सलटंट प्रायव्हेट निगिटेड ('ट्रीएसआर') (हिपाहिटरीज कर्ड नोंदलन आहेत त्या भागधारकांना केळ इलेक्ट्रानिक माध्यमातृन बुधवार, १२ जुलै, २०२० रोजी ५ व्या एकान्सिक अहवाल आर्थिक वर्ष २०१९-२० साठी कंपनीच्या ११३ व्या वार्षिक लेखांच्या (''एकान्सिक अहवाल'') साठीच्या तिक सह ११३ व्या एजीएम ची सूचना पाठवली आहे. एससीए सर्क्युलसे आणि सेबी सर्क्युलस्त एकान्स्तिक अहवाल'') स्वार्यक्र स्वार्याप्य

एजीएमची सुचनासह कंपनीचा एकात्मिक अहवाल यांची ई-कांपी कंपनीची वेबसाईट https://www.tatasteel.com/media/12381/tata-steel-ir.pdf वर उपलब्ध आहे व तो स्टॉक एक्स्चेंबस म्हणजेच बीएसई लिमिटेड ('बीएसई') आणि रॉजनल स्टॉक एक्स्चेंब ऑफ इंडिया लिमिटेड ('एनएसई') च्या वेबसाईटस अनुक्रमे www.bseindia.com व www.nseindia.com च्या संबंधित सेक्शन मध्ये उपलब्ध आहे. एजीएमची सूचना नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (''**एनएसडीएल'')** ची वेबसाईट **www.evoting.nsdl.com** वर सुध्दा उपलब्ध आहे.

रिमोट ई-व्होटींग:

. कंपनी अधिनियस, २०१३ (''**अधिनियम''**) चे कलम १०८ सह वाचता प्रत्येकी वेळोवेळी सुधारित कंपन्याचे (व्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सिक्पुरिटीज अँड एक्स्वेंज बोर्ड ऑफ इंडिया (लिस्टींग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वयासेंटस) रेयुलेशन्स, २०१५ च्या रेयुलेशन ४४ आणि इन्स्टिटयुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनरल मिटिंग्ज बरील सेक्नेटरीयल स्टैंडर्ड ('**एसएस-२')** च्या अनुपालनांत कंपनी तिच्या सभासदांना एजीएम मध्ये करावयाच्या कामकाजा संबंधात एजीएम पूर्वी तसेच मध्ये रिमोट ई-व्होटींग ची सुविधा पुपवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटींग सुविधांसाठी एनएसडीएल ची नियुक्ती केली आहे.

रिमोट ई-व्होटींग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी ध्यानांत ठेवाव्यात

र. खालील कालावधीमध्ये रिमोट ई-व्होटींग सुविधा उपलब्ध असेल.

रिमोट ई-व्होटींगची सुरुवात रिववार, १६ ऑगस्ट, २०२० रोजी स. ९.०० वा (भा.प्र.वे.) पासून बुधवार, १९ ऑगस्ट, २०२० रोजी सं. ५.०० वा. (भा.प्र.वे.) पर्यंत रिमोट ई-व्होटींगची समाप्ती

... तर मतदानासाठी रिमोट ई-व्होटींग मॉडयुल एनएसडीएल कडून निष्क्रिय केलं जाईल आणि सभासदांना सदर तारीख आणि वेळेनंतर इलेक्ट्रॉनिक पध्दतीने मत देण्याची अनुमती नसेल

- बी. सभासदांचे मतदान अधिकार गुरुवसर, १३ ऑगस्ट, २०२० (''कट ऑफ डेट'') रोजीस कंपनीच्या भरणा झालेल्या समभाग भांडबलातील त्यांच्या हिश्याच्या प्रमाणांत असतील. रिमोट ई-व्होटींग सिस्टीमची सुविधा सभेत सुष्टा उपलब्ध करून देण्यात येईल आणि रिमोट ई-व्होटींग ने ज्यांनी आधी त्यांचे मत दिलेले नसेल त्या सभेत जर राहणाऱ्या सभासदांना सभेमध्ये त्यांचे अधिकार वापरणे शक्य होईल. केवळ ज्या व्यक्तीचे नाव कट-ऑफ डेट रोजीस सभासदांना नोंदवहीत/लाभार्थी मालकांच्या नोंदवहीत नोंदवावे असेल तेच एजीएम पूर्वी/मध्ये रिमोट ई-व्होटींग ची मविधा वापरण्याम इक्कटार अमतील
- कोणत्याही व्यक्तीने सुचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद बनली असेल आणि **गुरुवार, १३ ऑगस्ट, २०२०** ह्या कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल ती evoting@nssl.co.in वर एक विनंती पाठवुत रिमोर्ट ई-व्होटींग साठी लोगीन-आवडी आणि पासवडी मठवावा किंवा त्यांनी एनएसडीएल कडून पुरावण्यात आलेल्या टोल क्री क्रमांक १८००-२२२-९९० वर संपर्क साधावा. जी व्यवसी कट-ऑफ डेट रोजीस एक सभासद नसेल तीने एजीएमची सुचना फक्त माहितीसाठी दिल्याचे समजावे.
- डी. ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-व्होर्टीगाभ्ये त्यांचे मत दिले असेल ते सुध्दा एजीएम मध्ये हजर राहू शकतात परंतु अशा ठरावावर पुन्हा मत देण्यास ते हक्कदार नसतील, ज्यावर एजीएमच्य आधी रिमोट ई-व्होरिंग मार्फत आधीच त्या सभासदांनी मत दिले असेल.
- ज्या सभासरांना एजीएम पुर्वी किंवा दाय्यान सहाय्य हवे असेल त्यांनी एनएसडीएल शी evoting@nsdl.co.in/१८००-२२२-९९० वर संपर्क साधावा किंवा श्री. अमित विशाल, रिसिवर मॅनेजर एनएसडीएल शी amitv@nsdl.co.in/०२२-२४९९४३६० वर किंवा श्री. संजिव यादव, असिस्टंट मॅनेजर एनएसडीएल शी sanjeevy@nsdl.co.in/०२२-२४९९४५५३ वर संपर्क साधावा.

संभ कथनाथाः संभ लावायः स्थान विकास प्राण्याची सूचना आणि एकात्मिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत. च्या सभासतांनी अनुरायंत त्यांचे ई-मेल अंड्रेसेस नॉदवलं नमतील त्यांनी एजीएमची सूचना व एकात्मिक अहवाल हलेक्ट्रॉलिक पच्टीनो प्राप्त करण्यासाठी आणि ई-व्होटींग साठी लांगीन आयडी व पासवर्ड प्राप्त करण्यासाठी त्यांचे ई-मेल अंड्रेसेस नॉदिक्यावस्तित कृपया गुक्या, १ ३ ऑगस्ट, २०२० रोजी सं. ५.०० वा. (भा.प्र.चे.) पूर्वी खालील प्रक्रिया अनुसरावी. 1. इलेक्ट्रॉनिक पप्ततीने शेअसं धारण करणाऱ्या सभासदांसाठी:

- ए) र्लिकः https://green.tsrdarashaw.com/green/events/login/ti ला भेट द्या. बी) डीपी आयडी व क्लायंट आयडी, पॅन तपशील आणि कॅप्टचा कोड भरा. सी) सिस्टीम क्लायंट आयडी आणि पॅन तपशीलाची पडताळणी करेल.

- हों। यरान्य पहनाव्या नेतर, सिर्टाम तुम्हाला तुमचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक भरण्याची संमती देईल. ईं। तुमचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक भरा. एक) त्यानंतर सिस्टीम ह्या एबीएमची सूचना आणि एकालिक अहवालाच्या बजावणीच्या मर्यादित कारणास्तव ई-मेल अँड्रेस ची पुण्टी करून घेईल.
- . प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठीः
- लिकः <u>https://green.tsrdarashaw.com/green/events/login/ti</u> ला भेट द्या. प्रत्यक्ष फोलीओ क्रमांक, पॅन तपशील आणि कॅप्टचा कोड भरा.
- जर नोंदीमध्ये पॅन तपशील उपलब्ध नसतील तर सभासदांनी एखाद्या शेअर प्रमाणपत्राचा क्रमांक भरावा. सिस्टीम फोलीओ क्रमांक आणि पॅन तपशील किंवा शेअर प्रमाणपत्र क्रमांक पडताळून पाहील
- यशस्वी पडताळणी नंतर. सिस्टीम तम्हाला तमचा ई-मेल ॲडेस आणि मोबाईल कमांक भरण्याची संमती देईल
- एफ) तमचा ई-मेल ॲड्रेस आणि मोबाईल क्रमांक भरा.
- पॅन तपशील उपलब्ध नसल्यास सिस्टीम सभासदांना पॅन कार्ड ची एक स्व–साक्षांकित प्रत अपलोड करण्यास उद्युक्त करेल
- एच) त्यानंतर सिस्टीम ह्या एजीएमची सूचना आणि एकात्मिक अहवालाच्या बजावणीच्या मर्यादित कारणास्तव ई-मेल ॲड्रेस ची पुष्टी करुन घेईल.

्येक खात तपर्शालांचे अद्यावातीकरण : इलेक्ट्रॉनिक क्लिअरींग सर्व्हित किंवा अन्य कोणत्याही माध्यमातून थेट त्यांच्या बैंक खात्यांमध्ये लाभांग ग्राप्त काण्यासाठी ज्यांनी त्यांचे बैंक खाते तपरील आद्यतन केले नसती न्या सभासदांनी तसे करण्यासाठी खालील निर्देश अनुसरावेतः

प्रत्यक्ष धारणा उशिरात उशिरा शुक्रवार, ३१ जुलै, २०२० पर्यत कंपनीचे आरटीए म्हणजेच टीएसआर दाराशों कन्सल्टंटस प्रायनहेट लिमिटेड ('टीएसआर') (पूर्वीचे नाव टीएसआर दाराशों लिमिटेड) कडे ६-१०, हार्जो मुसा प्रावाला इंडस्ट्रीयल इस्टेट (फेमस स्टुडीओ जवळ), २०, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई-४०००११ येथे खालील वपशील/दस्तावेजांच्या हार्ड कांपीज पाठवा.

- - ii) कोर बैंकिंग सॉल्युशन्सच्या अंमलबजावणी नंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार ;
  - iii) ११ अंकी आयएफएससी कोड;
- ...) ९७ अन्य अन्य प्राप्त्या अन्य सभासदाचि किंवा संयुक्तपणे घारण केलेल्या शेअर्स च्या बाबतीत पहिल्या धारकाचे नाव असलेला मूळ रद्द केलेला धनादेश ; . पॅन कार्ड ची स्व~साक्षांकित प्रत ; आणि
- ता. भनकाठ वा स्व-तावावसात्रसा, जााग डी. कंपनीकडे नोंदवल्याप्रमाणे सभासदांच्या पत्याच्या पृष्ठवर्ध कोणत्याही दस्तावेजाची (जसे आधार कार्ड, ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) म्ब-माक्षांकित पत **डिमेंट धारणा** डिमेंट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबंधित डीपीज कडे त्यांचा इलेक्ट्रॉनिक बँक ह्कूम आद्यतन करावा.

हलेक्ट्रॉनिक बँक हकुमाची नोंदणी नसल्यामुळे ज्या सभासदांना इलेक्ट्रॉनिक क्लिअरींग सर्व्हिस किंवा अन्य कोणत्याही माध्यमातून त्यांच्या बँक खात्यांत थेट लाभांश प्राप्त करणे शक्य नसेल त्या

समासदाना कंपनी टेपाल सेवा आणि अन्य कामकाज सुरठीत सुरु झाल्यावर डिब्लींडड वॉरंट/बैंकर्स चेक/डिमांड झुफ्ट पाठवेल. एजीएम पूर्वी आणि एजीएम मध्ये सिमोट ई-व्होटिंग प्रक्रिया सुरठीत व पारदर्शक पणे पार पडते की नाही ते पाहण्याकारता तपासणी अधिकारी म्हणून मे. पारिख अँड असोसिएटस, व्यावसायिक कंपनी

क्षेक्रेटरीज च्या श्री, पी, एन, पारीख (एफसीएस : ३२७) किंवा ते नसल्यास श्रीमती जिप्यासा वेद (सभासदत्व क्र. एफसीएस ६४८८) आणि त्या नसल्यास श्री, मितेश धाबलीवाला (सभासदत्व क्र. एफसीएस ८३२१) यांची नियुक्ती केली आहे. एजीएम पूर्वीच्या व एजीएम मधील रिमोट ई-व्होटिंगचा निकाल एजीएम संपल्यापासून जास्तीत जास्त ४८ तास्रांत घोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेला निकाल

कंपनीची वेबसाईट www.tatasteel.com वर आणि एनएसडीएल ची वेबसाईट www.evoting.nsdl.com वर आणि स्टॉक एक्स्चेंजेस म्हणजेच बीएसई लिमिटेड **(बीएसई**) व नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेड **('एनएसई')** च्या वेबसाईटस अनुक्रमे www.bseindia.com व www.nseindia.com वर प्रदर्शित केले जातील. बुक क्लोजर आणि लाभांश

बुख क्लान आण लामातः । अधिनियमा केलम १९ आणि वेळावेळी सुधारित त्या अंतर्गत बनवलेले नियम यानुसार पुढे सुचना देण्यांत येते की, आर्थिक वर्ष २०१९-२० साठी लामांशाचे प्रदान करण्याकारिता कंगनीच्या समासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके (संपूर्ण भरणा झालेल्या कांशालेल्या अञ्चा दोन्ही सामान्य भागांसाठी) शनिवार, ८ ऑगस्ट, २०२० ते गुखार, २० ऑगस्ट, २०२० (दोन्ही दिवस धरून) बंद ठेवली जातील. प्रत्येकी रु. १०/– च्या संपूर्ण भरणा झालेल्या सामान्य (सम) भागावर रु. १०/– च्या (१००%) व प्रत्येकी रु. १०/– च्या अंग्रतः भरणा झालेल्या सामान्य (सम) भागावर रु. १०/– च्या (१००%) व प्रत्येकी रु. १०/– च्या अंग्रतः भरणा झालेल्या सामान्य (सम) भागावर रु. २.५०४ च्या (प्रति भाग भरणा झालेले रु. २.५०४) (१००%) लाभांशाची एजीएम मध्ये सभासदांकडून घोषणा झाली तर तो खालील प्रमाणे सोमवार, २४ ऑगस्ट, २०२० रोजी आणि पासून उत्पन्नावरील उद्गम कर कपातीच्या **('टीडीएस')** अधीन प्रदान केला जाईल :

प्रत्यक्ष पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात :

शुक्रवार, ७ ऑगस्ट, २०२० रोजी कामकाजाची वेळ संपतांना कंपनीकडे नोंदवलेल्या वैध विनंत्यांच्या बाबतीत वैध हस्तांतरण आणि स्थानांतरणास परिणाम स्वरुप दिल्यानंतर सर्व सभासदांना.

-इलेक्ट्रॉनिक पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात : ह्या कारणास्तव डिपॉझिटरीजनी सादर केलेल्या तपशिलांनुसार शुक्रवार, ७ ऑगस्ट, २०२० रोजी कामकाजाची वेळ संपतांना शेअर्सच्या सर्व लाभार्थी मालकांना.

सभासदांनी कृपया त्यांच्या पत्यामधील आणि/किंवा बैंक हुकुमा मधील कोणतेही बदल डिमेंट स्वरपात शेअर्स धारण केले असल्यास त्यांच्या संबंधित डीपीज कडे आणि प्रत्यक्ष प्रकारे धारण केलेल्या शेअर्स साठी कंपनीचे आरटीए-टीएसआर दागशॉ कन्सल्टरेस प्रायवहेट लिमिटेड कडे खालील पत्यावर तात्काळ अधिसूचित करावेत

टीएसआर दाराशॉ कन्सल्टंटस् प्रायव्हेट लिमिटेड

यनिट : टाटा स्टील लिमिटेड

६-१०, हाजी मुसा पत्रावाला इंडस्ट्रीयल इस्टेट, (फेमस स्टुडिओ जवळ), २०, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई - ४०००११

२९ जुलै, २०२०

टाटा स्टील लिमिटेड सही/-पार्वथीसम कांचीनाधम कंपनी सेकेटरी अँड चिफ लिगल ऑफिसर (कॉपॉरेट अँड कॉम्प्लायन्स) (एसीएस : ए१५९२१)

# भारतासाढी 'समूह प्रतिकार' उपाय नव्हे!

### लोकसत्ता विशेष प्रतिनिधी

**नवी दिल्ली :** भारतासारख्या प्रचंड लोकसंख्येच्या देशात समूह प्रतिकाराच्या पर्यायाने करोना आटोक्यात आणणे शक्य नसून लसीकरण हा एकमेव उपाय आहे. लस उपलब्ध होत नाही तोपर्यंत शारीरिक अंतर राखणे व नियमांचे पालन करणे अत्यावश्यक असल्याचे स्पष्ट मत केंद्रीय आरोग्य मंत्रालयातील विशेष अधिकारी राजेश भूषण यांनी गुरुवारी पत्रकार परिषदेत मांडले.

गुरुवारा पत्रकार पारषदत माङल. समूह प्रतिकारशक्ती ही संसर्गजन्य आजारापासून बचावाचा अप्रत्यक्ष मार्ग असतो व ती लसीकरणाच्या माध्यमातून वा संबंधित आजाराच्या संसर्गातून समूह बरा झाला असेल तर निर्माण होऊ शकते. पण. भारतात १३८ कोटी लोक असून त्यांच्यामध्ये समूह प्रतिकार निर्माण करायचा असेल तर कोट्यवधी लोक आजारी व्हावे लागतील. त्यात अनेकांचा बळी जाईल. रुग्णालयांवर दबाव वाढेल. समूह प्रतिकाराची खूप मोठी किंमत त्रमूह प्रापकार्यया खूप माठा किमत देशाला चुकवावी लागेल. त्यामुळे समूह प्रतिकार हा भारतासाठी पर्याय ठरू शकत नाही, असे भूषण म्हणाले. समूहातील बहुतांश आजारातून बरे होतात व त्यांच्यात प्रतिकारशक्ती निर्माण होते. त्यातुन संसर्ग आटोक्यात येतो, त्याला 'समूह प्रतिकार' संबोधले

पीटीआय, नवी दिल्ली

गुरुवारी भारताने स्पष्ट केले. मात्र सैन्य मागे घेण्याच्या प्रक्रियेत प्रगती झाली

राजदूर्तानी गुरुवारी केला होता. त्यानंतर भारताने हे स्पष्टीकरण दिले आहे. सैन्य मागे घेण्याच्या प्रक्रियेत प्रगती

झाली आहे, मात्र सैन्य पूर्णपणे मागे घेण्यात आलेले नाही, असे परराष्ट्र मंत्रालयाचे प्रवक्ते अनुराग श्रीवास्तव

यांनी मंगळवारी माध्यमांच्या प्रतिनिधींशी ऑनलाइन संवाद

असल्याचे भारताने म्हटले आहे. भारत आणि चीनने सीमेवरील बहुसंख्य ठिकाणांहून आपापले सैन्य पूर्णपणे मागे घेतल्याचा दावा चीनच्या

पुकिया अद्याप पर्ण झाली न

# केंद्रीय आरोग्य मंत्रालयाचे मत



समृह संसर्ग नाही!

देशात समूह संसर्ग झाल्याचाही भूषण यांनी पुन्हा इन्कार केला. ७४० जिल्ह्यांपैकी फक्त ५० जिल्ह्यांपध्ये एकण करोना रुग्णांच्या ८० टक्के रुग्ण आढळले आहेत. शिवाय, ८० टक्के नव्या रुग्णांना बाधा कुठून व कोणामळे झाली हे शोधन काढता येते. इतकेच नव्हे तर, त्यांच्या संपर्कात आलेल्या संशयित रुग्णांनाही ७२ तासांमध्ये शोधता येते. मग, समूह संसर्ग झाला कसे म्हणता येईल, असा युक्तिवाद भूषण यांनी केला.

लसीचे प्राधान्यक्रम ठरवणार अन्य लसींच्या तुलनेत करोना प्रतिबंधक लसीचा खूप मोठ्या प्रमाणावर वापर करावा लागणार असल्याने ती उपलब्ध झाल्यानंतर प्राधान्यक्रम, वितरण आदी विविध मुद्द्यांवर निर्णय घ्यावे लागणार आहेत. त्यावर सध्या केंद्र सरकारच्या स्तरावर व्यापक चर्चा केली जात

सैन्य मागे घेण्याची प्रक्रिया अपूर्णच! चीनच्या दाव्यावर भारताचे स्पष्टीकरण

असल्याची माहिती भषण यांनी दिली. भारतात २ लसींपैकी एका लसीची ८ रुग्णालयांमध्ये ११५० व्यक्तींवर व दुसऱ्या लसीची ५ रुग्णालयांमध्ये ,००० व्यक्तींवर चाचणी पूर्ण केली हाईल, असे भूषण यांनी सांगितले. महिनाभरात १ कोटी नमुना

विशात एप्रिलमध्ये प्रतिदन ६ हजार यायण्या कल्या जात हात्या. आजघडीला प्रतिदिन ५ लाखांहून अधिक नमुना चाचण्यांची क्षमता असून ती पुढील दोन महिन्यांमध्ये प्रतिदिन १० लाख चाचण्यांपर्यंत वाढवली जाईल, असे केंद्रीय आरोग्यमंत्री हर्षवर्धन यांनी एका कार्यक्रमात सांगितले. २९ जुलैपर्यंत १ कोटी ८१ लाख ९० हजार चाचण्य केल्या गेल्या.

मृत्युदर २.२१ टक्के केंद्रीय आरोग्य मंत्रालयाने दिलेल्या माहितीनुसार, देशातील मृत्युदर २.२१ टक्के असून फक्त रशियामधील करोना मृत्युदर कमी म्हणजे १.६ टक्के आहे. विकसित देशांमध्ये मत्यचे प्रमाण भारतापेक्षा ५-६ पटीने जास्त आहे. देशात २४ राज्यांमध्ये मृत्युदर १ टक्क्यांपक्षाही कमी आहे. ७ दिवसांमधील नोंदणीनुसार, २१ राज्यांमध्ये संसर्गदर १० टक्क्यांपेक्षाही

# नवी दिल्ली: काँग्रेसच्या अध्यक्षा सोनिया गांधी यांनी गुरुवारी पक्षाच्या राज्यसभेतील खासदारांची बैठक घेऊन सध्याच्या राजकीय परिस्थितीवर चर्चा केल्याचे सूत्रांनी सांगितले.

# काँग्रेसच्या राज्यसभा सदस्यांशी सोनियांची राजकीय स्थितीवर चर्चा

दुरचित्रसंवादाहारे आयोजित के.अंग्टनी, अहमद पटेल, गुलाम पी. चिदम्बरम आणि जयराम रमेश केलेल्या या बैठकीत माजी पंतप्रधान नवी आझाद, आनंद शर्मा, आदी ज्येष्ट नेते सहभागी झाले होते. हॉ. मनमोहन सिंग यांच्यासह ए. मल्लिकार्जुन खरगे, अंबिका सोनी, या बैठकीत खासदारांनी आर्थिक

स्थिती व देशातील करोनाबाधितांची वाढणारी संख्या याबाबत चिंता व्यक्त केली. सोनिया यांनी काही दिवसांपूर्वी लोकसभेतील खासदारांची बैठक आयोजित केली होती



# **TATA STEEL LIMITED**

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# ११३ वी वार्षिक सर्वसाधारण समा, ई-व्होटींग आणि बुक क्लोजरची सूचना

बाद्विर सुचना देण्यांत येते की, एजीएम च्या सुचनेत मांडलेले कामकाज करण्यामाठी दारा स्टील निपिटेड ('कंपनी') चार समामदांवी ११३ वी वार्षिक सर्वसाधारण समा (''एजीएम'') गुरुवार, २० ऑगस्ट, २०२० रोजी द्, ०३.०० चा. (मा.प्र.चे.) केवळ व्हिडिओं कॅन्फरन्सींग (''क्हीसी सुविधा'')/अदर ऑडिओ व्हिज्युअल मिन्स (''औएक्टीएम') हुया दोरा प्रकारे सेण्यांत बेहेल. निगम च्यवहार संजलको जारी केलेले दिगंक ८ एप्रिल, २०२०, २२ एप्रिल, २०२० व ५ मे, २०२० वी जनत सर्नुटार्स (एक्टित उद्वेख 'एसमीस् सर्क्युल्य'') आणि दित्त देश २, २०२० वी मिक्यरिटार्ज औड एसप्रतिच बोर्ड अंक्टा संप्तर्वालः' पुनास नियारिट औड ट्रान्सफर एउट ('आरटीए') टीएसआर दारागों कन्सलटेट प्रायन्हेट लिपिटेड ('टीएसआर')/डियाडिवरीड कडे वॉट्सवे आहेत त्या माणप्राकांता केवळ इलेक्ट्रॉनिक माध्यमातृत सुचवार, २९ जलै. २०२० रोजी ५ व्या एकात्मिक अहवाल व आर्थिक वर्ष २०१९–२० साठी कंपनीच्या ११३ व्या वार्षिक लेखांच्या (''एकात्मिक अहवाल'') साठीच्या लिंक सह ११३ व्या एजीएम ची सच पाठवली आहे. एमसीए सम्बेलसे आणि सेवी सक्तुंलाद्दीर एकान्यिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्यावाच्त काही अडत नाही. एजीएमची सुचनामह कंपनीचा एकान्यिक अहवाल यांची ई-कॉर्पी कंपनीची वेबसाईट https://www.tatasteel.com/media/1238//tata-steel-ir.pdf वर उपलब्ध आहे व तो स्टॉक एक्स्चैंबर

म्हणजेच बीएमई लिमिटेड ('बीएमई') आणि नेजनत स्टॉक एक्स्चेंच ऑफ इंडिया लिमिटेड ('पएपपई') च्या वेबमाईट्स अनुक्री www.evoting.nsdi.com व www.nseindia.com च्या सर्वोधन सेक्शन मध्ये उपलब्ध आहे. एजीएमनी सूचना नेंशनल सिक्युरिटीज डिपॉडिस्टी लिमिटेड (''एनएसइंगुएल'') ची बेबसाईट www.evoting.nsdi.com वर सुष्टा उपलब्ध आहे.

कंपनी अधिनियम, २०१३ (''अधिनियम'') चे कलम १०८ सह बाचता प्रत्येकी बेळोवेळी सुधारित कंपन्यांचे (ब्यवस्थापन आणि प्रशासन) नियम, २०१४ चा नियम २०, सिक्यरिटीज औड एक्सचें बोर्ड ऑफ इंडिया (सिस्टींग ऑक्सिंगस औं डिस्क्लोजर रिक्वयासेंट्स) रेयुलेशन्स, २०१५ च्या रेयुलेशन ४४ आणि इन्स्टियुट ऑफ कंपनी सेक्रेटरीज ऑफ इंडियाने जारी केलेले जनल मिटिय वरील सेक्रेटेरीयल स्टैंडर्ड **('एसएस-२')** च्या अनुपालनांत कंपनी तिच्या सभासतांना एजीएम मध्ये करावयाच्या कामकाजा संबंधात एजीएम पूर्वी तसेच मध्ये रिमोट ईं-व्होटींग ची सुचिधा पुरवत आहे आणि त्याकरिता कंपनीने इलेक्ट्रॉनिक माध्यमातून व्होटींग सुविधांसाठी एनएसडीएल ची नियक्ती केली आहे.

. रिमोट ई-व्होर्टींग साठीचे तपशिलवार निर्देश एजीएमच्या सूचनेत दिले आहेत सभासदांनी कृपया खालील गोष्टी ध्यानांत ठेवाच्यात

ए. खालील कालावधीमध्ये रिमोट ई-व्होटींग सविधा उपलब्ध असेल.

रिमोट ई-व्होटींगची सुरुवात	रविवार, १६ ऑगस्ट, २०२० रोजी स. ९.०० वा (भा.प्र.वे.) पासून
रिमोट ई-व्होटींगची समाप्ती	बुधवार, १९ ऑगस्ट, २०२० रोजी सं. ५.०० वा. (भा.प्र.वे.) पर्यंत

त्यानंतर मतरानासारी रिमोर ई-ब्होरींग मॉडयल एनएमडीएल कडन निष्क्रिय केल जाईल आणि मधासदाना महर नागिय आणि बेलेनंतर इलेक्टॉनिक प्रध्तीने मत हैएयाची अनुमती नुसेल

- त्यानतः सततानाता । स्याद =न्याताण सञ्चल (व्यवस्था) एक कहून नाकृष्य का जाइन आगा समायता स्वत्त तातव आगा बळनाता स्वत्याय अनुमता नत्याय समायता स्वत्याय समायता स्वत्याय स्वत्याय समायता स्वत्याय समायता समायत्या समाय सम्यत्या समायत्या सम्यत्या सम ची सविधा बापरण्यास हक्कदार असतील.
- सी बुध्या बारण्यात हरकरार अलाला. सी. कोणवादी करनोने सूनना पाठनत्यानंतर कंपनीने श्रेअर्स संगादित करन कंपनीनी एक सभासद बनली असेल आणि पुरुवार, १३ ऑगस्ट, २०२० ह्या कट-ऑफ डेट रोजीस श्रेअर्स घाए करत असेल तीने evoling@nostlo.cin वर एक विनंती पाठवुन रिमोट ई-व्होटींग साठी लॉगींग-आयडी आणि पासवर्ड मिळवावा किंवा त्यांनी एनएसडीएल कहन पुराय्यांत आलेल्या टोल फ्री क्रमांक १८००-२२२-९९० वर संगर्क साधावा. जो ब्यवती कट-ऑफ डेट रोजीस एक सभासद बसेल तीने एजीएमची सुचना फनत माहितीसाठी दिल्याचे समजावे.
- डी. ज्या समासदांनी एजीएमपूर्वी रिमोट ई-व्होटींगमध्ये त्यांचे मत दिले असेल ते सुध्दा एजीएम मध्ये हजर राह् शकतात परंतु अशा उरावावर पुन्हा मत देण्यास ते हककदार नसतील, ज्यावर एजीएम आधी रिमोट ई-व्होटिंग मार्फत आधीच त्या सभासदानी मत दिले असेल.
- ई. क्या समासदाना एबीएम पूर्वी किंवा दरम्यान सहाव्य हुवे असेल त्यांनी एलएसडीएल शी evoling@nsdl.co.in/१८००-२२२-९९० वर संगर्क साधावा किंवा श्री. अमित विशाल, सिन मैंनेजर एलएसडीएल शी amitv@nsdl.co.in/०२२-२४९९४३६० वर किंवा श्री. सींजय यादव, असिस्टंट मैंनेजर एलएसडीएल शी sanjeevy@nsdl.co.in/०२२-२४९९४५३ ।

सेवी सर्व्युल नुसार कोणत्याही भाषप्रारकाला एवीएमची सूचना आणि एकान्यिक अहवालाच्या प्रत्यक्ष प्रती पाठवल्या जाणार नाहीत, ज्या सभासदांनी अनुवर्यंत त्यांचे ई-मेल अँड्रेसेस नॉदवले नसतील त्यांनी एवीएमची सूचना व एकान्यिक अहवाल इलेक्ट्रानिक पघटतीने प्राप्त करण्यासाठी आणि ई-व्होटींण साठी लांगीन आयडी व पासवर्ट प्राप्त करण्यासाठी त्यांचे ई-मेल अँड्रेसेस नोंदविण्याकरिता कृपया गुरुवार, १३ ऑगस्ट, २०२० रोजी सं. ५.०० वा. (भा.प्र.वे.) पूर्वी खालील प्रक्रिया अनुसरावी.

# I. इलेक्ट्रॉनिक पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठीः

- ए) लिंक: https://green.tsrdarashaw.com/green/events/login/ti ला भेट चा. बी) डीपी आयडी व क्लायंट आयडी, पॅन तपशील आणि कॅप्टचा कोड भग. सी) सिस्टीम क्लायंट आयडी आणि पॅन तपशीलाची पड़ताळणी करेल.
- का प्राप्त प्रतारणों नेता, मिस्टीमं बुन्हाला तुमचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक भरण्याची संमती देईल. ई) तुमचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक भग. एक) त्यानंत विस्टीम ह्या एबीएमची सूचना आणि एकात्मिक अहवालाच्या बजावणीच्या मर्यादित कारणास्तव ई-मेल अँड्रेस ची पुणी करून घेईल.
- II. प्रत्यक्ष पध्दतीने शेअर्स धारण करणाऱ्या सभासदांसाठी:

- स धरतान शत्रस स्राप्त करणाऱ्या समासदासाठाः निकः https://geon.tsdrarshow.com/green/vents/login/ti ला भेट डा. प्रत्यक्ष फोतीओ ऋमांक, पॅन वरणील आणि कॅटचा कोड म्पा. वस बोटीमच्चे पॅन वरणील उत्तरना स्रतील तर समासदांनी एखादा शेअर प्रमाणपत्राचा ऋमांक भरावा. सिस्टीम फोतीओ क्रमांक आणि पॅन वरणील किंवा शेअर प्रमाणपत्र क्रमांक पडुनाट्यून पातील.

- बरास्त्री पडनाव्यमितन, सिस्टीम तुम्हाला तुनचा ई-मेल अँड्रेस आणि मोबाईल क्रमांक भण्याची संमती देईल. तुमना ई-मेल अँड्रेस आणि मोबाईल क्रमांक भरा. पॅन तुगशील उपलब्ध नसल्यास सिस्टीम समासदांना पॅन कार्ड ची एक स्व-साक्षांकित प्रत् अपलोड करण्यास उद्युक्त कोल.
- एच) त्यानंतर सिस्टीम ह्या एजीएमची सूचना आणि एकात्मिक अहवालाच्या बजावणीच्या मर्यादित कारणास्तव ई-मेल ॲड्रेस ची पुष्टी करून घेईल.

इलेक्ट्रॉनिक क्लिअरींग सुरुईस किंवा अन्य कोणत्याही माध्यमातुन थेट त्यांच्या बँक खात्यांमध्ये लाभांश प्राप्त करण्यासाठी ज्यांनी त्यांचे बँक खाते तपशील आद्यतन केले नसतील . त्या सभासदांनी तसे करण्यासाठी खालील निर्देश अनुसरावेत:

प्रत्यक्ष धारणा | उशिरात उशिरा शुक्रवार, ३२ जुलै, २०२० पर्यंत कंपनीचे आरटीए म्हणजेच टीएसआर दारशों कन्सल्टंटस प्रायव्हेट लिमिटेड ('टीएसआर') (पूर्वीचे नाव टीएसआर दारशों लिमिटेड) कडे ६-१०, हाजी मुसा पत्रवाला इंडस्ट्रीयल इस्टेट (फेमस स्टुडीओ जवळ), २०, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई-४०००११ येथे खालील तपशील/दस्तावेजांच्या हार्ड कॉपीज पाठवा.

- ारापुराजान स्थान करिया. इमचे नाव, फोलिओ क्रमांक, संपूर्ण पता आणि ज्यामध्ये लाभांश प्राप्त करायचा त्या बँक खात्याचे तपशील नमूर केलेले एक स्वाक्षरी केलेले विनंती पत्रः i) बँकेचे नाव आणि शाखा व बँक खाते प्रकार; ii) कोर बँकिंग सॉल्युशसच्या अंमलबजावणी नंतर तुमच्या बँकेने वाटलेला बँक खाते क्रमांक आणि प्रकार;

- त्र) का निर्माण प्रतास के आरोप प्रसास के बाद के संभासदाचे किंवा संयुक्तपणे धारण केलेल्या शेअर्स च्या बाबतीत पहिल्या धारकाचे नाव असलेला मूळ रह केलेला धनादेश;
- पॅन कार्ड ची स्व-साक्षांकित प्रत: आणि
- डी. कंप्नीकडे नेदिकत्याप्रमणे सभासदाच्या पत्याच्या पृष्ठधर्थ कोणत्याही दस्तावेजाची (जसे आधार कार्ड, ड्रायव्हींग लायसन्स, इलेक्शन आयडेन्टिटी कार्ड, पासपोर्ट) स्य-साक्षांकित प्रत

**डिमॅट धारणा** डिमॅट स्वरुपात शेअर्स धारण करणाऱ्या सभासदांनी कृपया त्यांच्या संबंधित डीपीज कडे त्यांचा इलेक्ट्रॉनिक बँक हकुम आद्यतन करावा

-पेन्द्रिमिक केंद्र हुस्भाची मोंटणी नसत्यामुळे च्या समासदाना इलेक्ट्रोमिक क्लिअरींग सर्व्हिस किंवा अन्य कोणत्याही माध्यमातून त्यांच्या बैंक खात्यांत खेट लाभांश प्राप्त करणे शक्य नसेल तर समासदांना कंपनी टपाल सेचा आणि अन्य कामकान सुरळीत सुरु झाल्यावर डिव्हीडंड बॉस्ट/बैंक्स चैक/डिमांड डुणर पाठवेल. एजीएम पूर्वी आणि एजीएम मध्ये रिमोर ई-व्होरिंग प्रक्रिया सरळीत व पारदर्शक पणे पार पहते की नाही ते पाहण्याकरिता तपासणी अधिकारी म्हणन में, पारित्व औंड अस्पीसिएरस, व्यावसायिक कंपन

सेकेटरांच च्या श्री. पी. एच. परीच (एक्सीएम: ३२५) किंवा ते नसत्यास श्रीमती जियासा वेद (सभासदत्व क्र. एफ्सीएस ६४८८) आणि त्या नसत्यास श्री. मितेश धावलीवाला (सभासदत्व क्र एफसीएस ८३३१) यांची नियक्ती केली आहे.

र पताल ८२२९) जाना त्युका करा जाल. एजीएम पूर्वीच्या व एजीएम मधील रिमोट ई-व्होटिंगचा निकाल एजीएम संपल्यापासून जास्तीत जास्त ४८ तासांत घोषित केला जाईल. तपासणी अधिकाऱ्यांच्या अहवालासह घोषित झालेला निकाल कंपनीची बेबसाईट www.tatasteel.com वर आणि एनएएडीएल ची बेबसाईट www.evoting.nsdl.com वर आणी स्टॉक एक्स्चेनेम म्हणवेच बीएसई लिमिटेड (बीएसई) व नेवानल स्टॉक एम्प्चेंज ऑफ इंडिया लिमिटेड ('एनएसई') च्या बेबसाईट्स अनुक्रमे www.bseindia.com व www.nseindia.com वर प्रदर्शित केले जातील.

बुक क्लोजर आणि लामांश : अधिनयमाचे कलम ९१ आणि वेळोचेळी सुधारित त्या अंतर्गत बनवलेले नियम यानुसार पुढे सूचना ट्रेप्यांत येते की, आर्थिक वर्ष २०१९-२० साठी लामांशाचे प्रदान करण्याकरिता कंपनीच्य समासदांची मेंदवही आणि भाग इस्तांतरण पुस्तके (संपूर्ण भरणा झालेल्या व ऑगक भरणा झालेल्या अशा दोन्ही सामान्य भागासाठी) शनिवार, ८ ऑगस्ट, २०२० ते गुरुवार, २० ऑगस्ट, २०२० (दोन्ही दिवस धरून) बंद देवली जातील. प्रत्येकी रू. १०/– च्या संपूर्ण भरणा झालेल्या सामान्य (सम) भागावर रू. १०/– च्या (१००%) व प्रत्येकी रू. १०/– च्या अंगतः भरणा झालेल्या सामान्य (सम) भागावर रू. २.५०४ च्या (प्रति भाग भरणा झालेले रू. २.५०४) (१००%) लाभांशाची एजीएम मध्ये समासदोकदून घोषणा झाली तर तो खालील प्रमाणे सोमवार, २४ ऑगस्ट,

२०२० रोजी आणि पासून उत्पन्नावरील उद्गम कर कपातीच्या ('टीडीएस') अधीन प्रदान केला जाईल : • प्रत्यक्ष पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात : शक्रवार, ७ ऑगस्ट, २०२० रोजी कामकाजाची बेळ संपतांना कंपनीकडे नेंदवलेल्या वैध विनंत्यांच्या बाबतीत वैध हस्तांतरण आणि स्थानांतरणास परिणाम स्वरूप दिल्यानंतर सर्व सभासदांना

- इलेक्ट्रॉनिक पद्धतीने धारण केलेल्या सामान्य शेअर्सच्या संबंधात :

समाग्दांनी कृपया त्यांच्या पत्यामधील आणि/किंवा बैक हुठ्या मधील कोणतेही बदल डिमेंट स्वरगात श्रेअर्म धारण केले असल्यास त्यांच्या संबंधित डीपीव कडे आणि प्रत्यक्ष प्रकारे धारण केलेल्या श्रेअर्स साठी कंपनीचे आरटीए-टीएसआर दाराशों कसल्टरेस् प्रायव्हेट लिमिटेड कडे खालील पत्यावर ताल्काळ अधिस्चित करावेत :

टीएसआर दाराशॉ कन्सल्टंटस् प्रायव्हेट लिमिटेड

् ६–१०, हाजी मसा पत्रावाला इंडस्टीयल इस्टेट.

टाटा स्टील लिमिटेड सही/-पार्वथीसम कांचीनाधम कंपनी सेक्रेटरी अँड चिफ लिगल ऑफिसर (कॉर्पोरेट अँड कॉम्प्लायन्स) (एसीएस : ए१५९२१)



ह्या कारणास्तव डिपॉक्षिटरीजनी सादर केलेल्या तपशिलांनुसार शुक्रवार, ७ ऑगस्ट, २०२० रोजी कामकाजाची वेळ संपतांना शेअर्सच्या सर्व लाभार्थी मालकांना

(फेमस स्टुडिओ जवळ), २०, डॉ. ई. मोझेस रोड, महालक्ष्मी, मुंबई - ४०००११

२९ जुलै, २०२० मंबई

# चीन सीमेवर आणखी ३५ हजार सैनिक?

भारत व चीन यांच्यातील तणाव लवकर कमी होण्याची शक्यता दिसत नसल्यामुळे , हिमालय भागातील चीन सीमेवर भारत अतिरिक्त ३५ हजार सैनिक तैनात करण्याची तयारी करत आहे.

ही तैनात करण्यात आल्यास ३४८८ किलोमीटर लांबीच्या पत्यक्ष ताबा रेषेवरील सध्याची स्थिती बदलणार असून, देशाचे आधीच ओढग्रस्त असलेले लष्करी अंदाजपत्रक आणखीच ताणले जाईल, असे वरिष्ठ अधिकाऱ्यांनी नाव उघड न करण्याच्या अटीवर सांगितले. पूर्व लडाखमध् १५ जूनच्या रात्री झालेल्या संघर्षात २० भारतीय सैनिक आणि काही चिनी सैनिक ठार झाले होते. यानंतर दोन्हीं बाजूंनी या भागात हजारों सैनिक, तोफा आणि रणगाडे तैनात केले. भारत व चीन यांच्यातील सीमा समझोते उपयोगाचे ठरत नसल्यामळे अञ्चा परिस्थितीत अतिरिक्त फौजा तैनात करणे आवञ्यक झाले आहे. असे अधिकारी म्हणाले

साधताना स्पष्ट केले होते. सैन्य मागे

भारत आणि चीनचे लष्करी कमांडर नजीकच्या भविष्यात चर्चा करणार आहेत, असेही प्रवक्त्याने सांगितले.

घेण्याची प्रक्रिया पूर्ण करण्यासाठी कोणती पावले उचलावीत या बाबत

# कुलभूषण जाधव प्रकरणाची सुनावणीः दोन सदस्यीय पीठाची स्थापना

इस्लामाबाद: भारतीय नौदलातील माजी अधिकारी कलभषण जाधवप्रकरणी पाकिस्तान सरकारने दाखल केलेल्या फेरविचार याचिकेवर सुनावणी घेण्यासाठी इस्लामाबाद उच्च न्यायालयाने गुरुवारी दोन सदस्यीय पीठाची स्थापना केली असल्याचे वृत पाकिस्तानातील माध्यमांनी दिले आहे. सरकारने केलेल्या फेरविचा याचिकेवर इस्लामाबाद उच्च न्यायाळयाचे मुख्य न्यायमूर्ती सोमवारी सुनावणी घेणार असल्या वृत्त पाकिस्तानमधीळ माध्यमांनी दिले आहे. जाधव यांच्यासाठी वकील नियुक्त करण्याची मागणी करणारी याचिका पाकिस्तानने २२ जुलै रोजी एकतर्फी इस्लामाबाद उच नुष्ट राजा एकाराना इस्टानाबाद उउ न्यायालयात केली होती. तथापि, भारत सरकारसह मुख्य पक्षकारांशी सल्लामसलत करण्यात आली नव्हर्त सरकारविरुद्ध कायदेशीर कारवाई करणार - सोझ

श्रीनगर : सरकारने गेल्या ५ ऑगस्टपासून आपल्याला बेकायदा स्थानबद्धतेत ठेवल्याबद्दल स्थानबद्धाता ठपरपाबब्द्य सरकारविरुद्ध कायदेशीर कारवाई करणार असल्याचे काँग्रेसचे ज्येष्ठ नेते आणि माजी केंद्रीय मंत्री सैफुद्दीन सोझ यांनी गुरुवारी येथे सांगितले. सैफुद्दीन सोझ यांना स्थानबद्धतेत ठेवण्यात आले नव्हते असे सरकारने बुधवारी सर्वोच्च न्यायालयात बुवपारा संपाध्य न्यापालपारा सांगितले ती बाब धादांत खोटी असल्याचेही सोझ यांनी म्हटले आहे. सोझ यांना स्थानबद्धतेत ठेवण्यात आले नव्हते त्याचप्रमाणे ५ ऑगस्ट २०१९ पासून त्यांच्यावर कोणतेही निर्बंध घालण्यात आले नव्हते असे सरकारने सर्वोच्च न्यायालयात सांगितले त्याला सोझ यांनी जोरदार हरकत घेतली आहे. सरकारचा हा

हरवात वर्ताल जाह. सरकारचा ह दावा खोटा असून आपल्याला ५ ऑगस्टपासून बेकायदा डांबण्यात आले होते. असे सोझ यांनी म्हटले आहे. गेल्या ५ ऑगस्टपासून आएल्याला निवासाबाहेर जाऊ देण्यात आले नाही, ज्या वेळी आपण निवासस्थानाबाहेर गेलो तेव्हा आपल्याला सरकारकडून परवानगी घ्यावी लागली. असेही त्यांनी महटले

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प्रांत्यः इस मजजर, निकस सेंबस ४, २२२, निराम परिद्रः, मुंबई – ४०० ०२९. दुरुद्धनी: ०२२-३४५४ ५००० • वेजसः ०२२-२२०४ २२६८ ई-मेरः: investor relations@ni.com CIN:L17116MH1873PLC019786

# ३० जून, २०२० रोजी संपलेल्या तिमाहीचा अलेखापरीक्षित एकत्रित वित्तीय परिणामांचा संक्षिप्त गोषवारा

STATIO.	5050	2098
विक्री व सेवा मूल्य (महसूल)	900,929	908,020
बनाः यसूल केलेला जीएसटी	9,599	99,038
प्रयलनाद्वारे महसूल	89,736	982,343
असाधारण मुद्दे आणि करपूर्व नफा	6,482	98,386
करपूर्व नफा	93,406	98,388
कालावधीसाठी नफा*	93,286	90,989
एकूण सर्वसमावेशक मिळकत (कर वगळता)	30,896	90,050
भरणा केलेले इक्विटी सममाग भांडवल, इक्विटी समभाग प्रत्येकी ₹९०/- मूल्याचा	£,884	4.838
पुनर्मृत्यांकित राखीय निधी वगळता इतर इक्खिटी** प्रति इक्खिटी समभाग मिळकत (दर्शनी मृत्य ₹९०/ – प्रत्येकी)	35	=
मूळ (र मध्ये) असाधारण मुद्दे प्रश्रात	20.58	98.98
मूळ (₹ मध्ये) असाधारण मुद्दे पूर्व	92.82	98.98
सीम्य (र मध्ये) असाधारण मुद्दे पश्चात	20.53	98.93
सीमा (१ मध्ये) अमाधारण महे पर्व	92 / 9	95 93

नियंत्रण विराहेत स्वारस्य समाविष्ट \*३१ मार्च, २०२० रोजी संपलेल्या वर्षांचा पुर्नमूल्यांकित राखीव निधौ वगळता राखीव निध र ४४६,९९२ कोटी.

पप:

- 3 जुर्जे, २०२० रोजी झालेच्या त्यांच्या संबंधित बैठकांच्या लेखान्यीकण समितीने वरीत परिणामां काढाव्या वरीतल आहे. आणि संबादण सांकालेच वरीत परिणामां मृत्यू फेले असून रं प्रसारत कल्यासा संबुधी दिली आहे. लेपानीच्या वैधानिक लेखाप्ती ध्वांची वरीत परिणामांव सर्वादित आहात घेताला आहे.

- स्वारंत विरोध परिणामांविष्यों आधिक माहिती व्यालील प्रमाणे आहे.

	संपलेले तिमाही	संपलेले तिमाही ३० जून, २०१९	
तपशील	३० जून, २०२०		
विकी व सेवा मूल्य (महसूल)	५२,२६३	95,450	
वजा: यसूल केलेला जीएसटी	9,690	3,086	
प्रचलनाद्वारे महसूल	५०,४४६	93,999	
असाधारण मुद्दे आणि करपूर्व नफा	8,364	92,908	
करपूर्व नफा	6,604	99,908	
कालावधीसाठी नफा	8,043	9,038	
एकूण सर्वसमावेशक मिळकत (कर वगळता)	99,399	6,900	

30 जून, २०२० रोजी संपक्षरचा तिमाहीचे तपरित्वार स्वतंत्र आणि एकपित अलेर वित्तीम परिचान सेबी (जिस्टेंग ऑस्त्रीनेशन्स ऑन्ड व्हिन्वलोजर रिवसम्प्रसेन्टर २०१५ मधील नियम ३३ अनुसंगाने स्टॉल एस्सोनेजकटे सादर करण्यात आले आहे. परिचान स्टॉल संक्षिप गोषचारा आहेत.

वाका सावस्य गायवाच आहत. २०२० लेजी संपर्केच्या तिमाहीचे तपशिक्ष्यार स्वतंत्र आणि एकत्रित अलेखामरीक्षि त्रिणाम स्टॉक एक्समेंजेसच्या वेबसाईटवर (www.bseindla.com seindla.com) आणि कंपनीच्या वेबसाईटवर (www.ril.com) वेग

देनांक : ३० जुलै, २०२०