

NOTICE
Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)

Shareholders are hereby informed that pursuant to the provisions of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Company is mandated to transfer the Dividend for the Financial Year 2012-13, which remained unclaimed for a period of seven years to the IEPF Authority. The corresponding shares on which dividend was unclaimed for seven consecutive years will also be transferred as per the procedure set out in the Rules.

In compliance with the Rules, the Company has communicated individually to the concerned shareholders at their registered address whose shares are liable to be transferred to IEPF during the F.Y. 2020-21 for taking appropriate action and the details of such shares liable to be transferred to IEPF are also made available on the website of the Company viz www.dcmr.com. Shareholders concerned may refer to the website to verify the details of their unclaimed dividend and the shares liable to be transferred.

Shareholders holding shares in physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original held by them, to convert it into DEMAT form and transfer in favour of IEPF.

The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF.

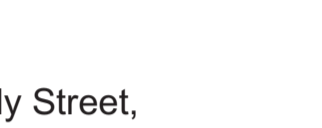
In case the Company does not receive any communication from the concerned shareholders by 31st August, 2020, the Company with a view to comply with the requirements of the Rules, will transfer the dividend to the IEPF by the due date as per procedure stipulated in the Rules. The corresponding shares on which dividend is unclaimed for seven consecutive years shall also be transferred without any further notice.

Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and shares transferred to the IEPF. Shareholders may claim the dividend and corresponding shares transferred to IEPF including all benefits accruing on such shares if any, from the IEPF Authorities after following the procedure prescribed in the Rules.

For any queries on the above matter, the shareholders are requested to contact the Company's Registrar and Share Transfer Agents, M/s KFin Technologies Private Limited, Senilium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032, Email: einward.ris@kfinetech.com; Website: www.kfinetech.com.

For DCM Shriram Industries Limited
Sd/-
Y.D. Gupta
Company Secretary

Place: Delhi
Date: 24.07.2020



THE DELHI STATE COOPERATIVE BANK LTD.
(A SCHEDULED BANK)
Head Office : 31, Netaji Subhash Marg Daryaganj, New Delhi - 110002

CORRIGENDUM
Please read 30.06.2020 instead of 17.06.2020 in the Abridged Balance Sheet & Profit & Loss Account published in this newspaper on 18.07.2020.

CHAMAK HOLDINGS LIMITED
Regd. Office: 55-B, Rama Road Indl Area, New Delhi-110015
CIN: L51484DL1984PLC019684
Email: chamakholdings@gmail.com

NOTICE
This is to bring to your notice that a Meeting of the Board of Directors of the Company will be held on 30th July, 2020 at 3:30 P.M. at the 3rd Floor, Vasant Vihar, New Delhi-110057, to inter alia, consider and Approve Audited Financial Results for the quarter and Financial Year ended 31st March, 2020.

LATENT LIGHT FINANCE LIMITED
(Formerly known as Galaxy Commercial Limited)
CIN: L74130DL1984PLC019469
Regd. Office: 120, Local Shopping Centre, Aurbinda Place, Hauz Khas New Delhi - 110016
Phone No: 011-41074949
Fax No: 011-41074949
E-mail: galaxycommerciallimited@gmail.com
Website: llfi.in

HINDUSTAN EVEREST TOOLS LIMITED
CIN: L74899DL1962PLC003634
Regd. & H.O. 46, Dohil Chambers, 4th Floor, Nehru Place, New Delhi 110 019
Ph: 91-11-46579476
E-mail: admin@everesttools.com,
Web-site: http://www.everesttools.com

Notice of Rescheduling the Board Meeting
Notice is hereby given that pursuant to the provisions of Regulation 29 read with regulation 47 and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the meeting of the Board of Directors of the Company which was earlier decided to be held on Friday, 24th July, 2020 has been rescheduled to Friday, July 31, 2020 at the registered office of the Company inter-alia, to consider, approve & adopt the Audited Financial Results along with the Auditor's Report for the fourth quarter and year ended 31st March, 2020 and any other item of business as mentioned in agenda.

NOTICE
Pursuant to provision of Regulation 47 of SEBI (LODR) Regulation, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 31 July, 2020, inter-alia, to consider and approve, financial results for the financial year ended on March 31, 2020 (Audited) and for the quarter ended on that date and to discuss any other business with the permission of chair.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 01st April, 2020 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and Financial Year ended 31st March, 2020.

The copy of this notice is available on the website of the company i.e. www.www.LLFLI.in and on the website of Stock Exchange i.e. www.bseindia.com.

Latent Light Finance Limited
(Formerly known as Galaxy Commercial Limited) Sd/-
Yash Gupta
Company Secretary
Date: July 24, 2020
Place: New Delhi

This intimation is also available on the website of the Stock Exchanges where the shares of the company are listed at www.bseindia.com and also on the website of the company i.e. www.everesttools.com.

For Hindustan Everest Tools Limited
Sd/-
Sonam Gupta
Date: 24th July, 2020 Company Secretary

Camlin KOKUYO KOKUYO CAMLIN LIMITED
CIN: L24223MH1946PLC005434
Regd. Office: 48/2, Hilton House, Central Road, MIDC, Andheri (E), Mumbai - 400 093
Tel: 91-022-66557000
Fax: 91-022-28366579
E-mail: investorrelations@kokuyocamlin.com
Website: www.kokuyocamlin.com

ALCHEMIST CORPORATION LIMITED
CIN: L74899DL1993PLC055768
Regd. Office: R-4, Unit 103, First Floor, Khirki Extension, Main Road, Matiya Nagar, New Delhi-110017
Info@alchemist-corp.com | 011-29544474

NOTICE
Pursuant to Regulations 29 and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company, will be held on Wednesday, the 5th August, 2020 to consider and approve inter-alia, the Unaudited Financial Results for the First quarter ended 30th June, 2020.

NOTICE
Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, notice is hereby given that the 02nd meeting of Board of Directors of the Company (for the Financial Year 2020-2021) Scheduled to be held on Wednesday, the 05th day of August, 2020 at 02.30 P.M. at the Registered office of the Company situated at R-4, Unit 103 First Floor, Khirki Extension, Main Road, Matiya Nagar, New Delhi-110017, Inter-alia, to consider, approve and take on record of the Consolidated and Standalone Un-Audited Financial Results for the quarter ended 30th June, 2020 and any other matters which are necessary with the permission of the chair.

1. The Company viz www.kokuyocamlin.com
2. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

The trading window for dealing in securities of the Company by the directors/officers/ designated persons of the company shall remain closed from 01st July, 2020 to 07th August, 2020 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This intimation is also available at the website of the Company i.e. www.alchemist-corp.com and the site of Bombay Stock Exchange i.e. www.bseindia.com where the securities of Company are listed.

By Order of the Board
For Alchemist Corporation Limited
Sd/-
Anil Mathur
(Company Secretary)
Place: New Delhi
Date: 24.07.2020

DCM SHRIRAM INDUSTRIES LIMITED
CIN:L74899DL1989PLC035140
Regd. Office: 5th Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001 Phone No. : 011-43745000,
Email: investorservices@dcmr.com, Website: www.dcmr.com

INFORMATION REGARDING 29TH ANNUAL GENERAL MEETING

1. The 29th Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on Wednesday, the 2nd September, 2020 at 11:00 AM, in compliance with all applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No.14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 read with Circular No. 20/2020 dated May 05, 2020 and other applicable circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI (Collectively called "relevant circulars"), to transact the business set out in the Notice calling the e-AGM. Members will be able to attend the e-AGM through VC/ OAVM or view the telecast at https://meetings.kfinetech.com. Members participating through VC/ OAVM facility shall be reckoned for the purpose of quorum u/s 103 of the Companies Act, 2013.

2. In compliance with the relevant circulars, the Notice of the AGM and the stand alone and consolidated financial statements for the financial year 2019-20, along with Board's report, Auditor's report and other documents required to be attached thereto, will be sent to all the members of the Company whose email address are registered with the Company Depository Participant(s). The aforesaid documents will also be available on the Company's website at www.dcmr.com and on the website of the Stock Exchange i.e. BSE Limited and on the website of Company's Registrars and Transfer Agents, KFin Technologies Pvt. Ltd. ("KFin Tech") at https://evoting.karvy.com/public/Downloads.aspx

3. **Manner of registering/ updating email addresses:**
a) Members holding shares in physical mode who have not registered/ updated their email addresses with the Company, are requested to register/ update the same by clicking on https://ris.kfinetech.com/email_registration/ or by writing to the Company with details of folio number and attaching a self-attested copy of PAN card at investorservices@dcmr.com or to KFin Technologies Pvt. Ltd. at einward.ris@kfinetech.com.
b) Members holding shares in dematerialised mode, who have not registered/ updated their email addresses with their Depository Participants, are requested to register/ update their email addresses with the Depository Participants with whom they maintain their demat accounts.

4. **Manner of casting vote(s) through e-voting:**
a) Members will have an opportunity to cast their vote(s) on the business as set out in the Notice of the AGM through electronic voting system ("e-voting").
b) The manner of voting remotely ("remote e-voting") by members holding shares in dematerialised mode, physical mode and for members who have not registered their email addresses has been provided in the Notice of the AGM which will be mailed in the first week of August, 2020. The details will also be available on the website of the Company at www.dcmr.com and on the website of KFin Technologies Pvt. Ltd. at https://evoting.karvy.com
c) The facility for voting through electronic voting system will also be made available at the AGM ("Insta Poll") during Video Conference and Members attending the AGM who have not cast their vote(s) by remote e-voting will be able to vote at the AGM through Insta Poll.
d) The login credentials for casting votes through e-voting shall be made available to the members through email. Members who do not receive email or whose email addresses are not registered with the Company/ KFin Technologies Pvt. Ltd./ Depository Participant(s), may generate login credentials by following instructions given in the Notes to Notice of AGM, which will be mailed in the first week of August, 2020.
e) The same login credentials may also be used for attending the AGM through VC/OAVM.

5. Members are requested to carefully read all the notes set out in the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or through Insta Poll during the e-AGM.

6. For any queries members may contact the Company at 011-43745077 (Ashish Jha) E-Mail ID: ashish.jha@dcmr.com or Company's Registrar and Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as "Karvy Fintech Private Limited") having their office at Senilium Building, Tolly B. Plot Nos. 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032. Contact details: Tel: +91 40 6716 2222 or Toll Free No.: 1800-345-4001; or send an email request at the email id: einward.ris@kfinetech.com.

By order of Board of Directors
Sd/-
Y.D. Gupta
Company Secretary

पंजाब नैशनल बैंक Punjab National Bank
...the name you can BANK upon!

General Services Administration Division
Head Office, Plot No. 4, Sector-10, Dwarka, New Delhi-110075
hoggad@pnb.co.in; hoinsurance@pnb.co.in

NOTICE FOR SUBMISSION OF BIDS FOR GPA INSURANCE POLICY FOR SALARY/PENSION ACCOUNT HOLDER OF DEFENCE PERSONNEL

PUNJAB NATIONAL BANK invites sealed bids for Renewal of Group Personal Accident Insurance Policy for Salary / Pension Account Holder Of Defence Personnel from the registered General Insurance Companies of India.

For detailed information please visit our website <https://www.pnbindia.in/Tender.aspx>

Interested General Insurance Companies may submit their bids to the Chief Manager, Punjab National Bank, General Services Administration Division, Head Office, Plot No.4, Sector-10, Dwarka, New Delhi -110075 on or before 21st Aug 2020 latest by 3:00 PM.

Any corrigendum /Extension of date/ clarification in respect of the above shall be released only at our website <https://www.pnbindia.in> which may be visited regularly by the intending bidders.

Chief Manager
(9810801268)

25.07.2020

RACL Geartech Limited
CIN : L34300DL1983PLC016136
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019
Phones: +91-11-66155129, +91-120-4588590 | Fax No.: +91-120-4588513
E-Mail: info@raclgeartech.com | Website: www.raclgeartech.com

NOTICE
Pursuant to provision of Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of RACL Geartech Limited ("Company") is scheduled to be held through Physical/Electronic Mode on Friday, 31st July, 2020, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2020.

The Notice is available on the website of the company i.e. www.raclgeartech.com and on the website of Stock Exchange i.e. www.bseindia.com.

Further, in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window has been closed from Wednesday, 1st July, 2020 till 48 hours after the announcement of the aforesaid Un-audited Financial Results of the Company.

For RACL Geartech Limited
Sd/-
Shagun Bajpai
Company Secretary & Compliance Officer

Place : Noida
Date : 24 July, 2020

GOVERNMENT OF MANIPUR PUBLIC WORKS DEPARTMENT
NIT/JD/TDR/2020/1
JIRIBAM DIVISION, PWD, MANIPUR
Imphal, the 22nd July, 2020

The Executive Engineer, Jiribam Division, PWD, Manipur on behalf of the Governor of Manipur invites item tender through open tender from eligible contractors for 6 (Six) nos. of Plan works under MH: 5054 and 2 (Two) nos. of Non- Plan works under MH: 3054 (Road works, Culverts, Protection Works etc) costing below 1 (one) Crore of each works within Jiribam Division.

The procurement officer is Executive Engineer, Jiribam Division, PWD, Manipur. The Tender details and documents shall be available from 03.08.2020 to 07.08.2020 at the office of the Executive Engineer, Jiribam Division, PWD, Manipur, Khoyathong.

Bid Submission start date:- 10.08.2020
Bid Submission end date:- 11.08.2020
Date of opening of Bid:- 14.08.2020 (Time 11:00:00 FN)
Venue:- Office of the Executive Engineer, Jiribam Division, PWD, Manipur, Khoyathong.

Sd/-
Executive Engineer,
Jiribam Division, PWD, Manipur.

2/33/2017-DIPR-(Pt-I)

टीएचडीसी इंडिया लिमिटेड THDC INDIA LIMITED
(शेनी-क. नि. नि. रज. सरकारी उद्योग)
(SCHEDULE - A Mini Ratna, Government PSU)

COOLING TOWERS PACKAGE FOR KHURJA SUPER THERMAL POWER PROJECT (2x660 MW) LOCATED AT VILLAGE DUSHAHARA, TEHSIL KHURJA, DISTT. BULANDSHEHAR, STATE OF UTTAR PRADESH
INVITATION FOR BIDS (IFB)/NOTICE INVITING TENDERS (NIT) (Domestic Competitive Bidding)

IFB/NIT Number 2020_THDC_572586 Date: 21.07.2020

Bidding Document no. (if any): THDC/RKSH/CC-9915-397, Name of Package/Work: Cooling Towers Package; Type of Bidding: E-tendering Single Stage Two Envelopes; Bidding document Download: From 21.07.2020 to 25.08.2020 upto 15:00 hrs (IST); Receipt of Techno-Commercial and Price Bids: 25.08.2020 upto 15:00 hrs (IST); Date and Time of opening of Techno-Commercial Bids: 26.08.2020 at 15:00 hrs (IST); Date and Time of opening of Price Bids: Shall be intimated separately

Contact Details: GM (Corporate Contracts), THDC INDIA LIMITED Pragati Bhawan, By-Pass Road, Pragatipuram, Rishikesh-249 201
Tel: 0135-2431461 /2473229/ 2473482, THDC Website- www.thdc.co.in
Website: https://eprocure.gov.in/eprocure/app

Registered Office: Bhagirathi Bhawan, (Top Terrace), Bhagirathipuram, Tehri Garhwal-249 001
CIN: U45203UR1988GOI009822

SRF LIMITED
CIN: L18101DL1970PLC005197
Registered Office: The Galleria, DLF Mayur Vihar, Unit No. 236 & 237, Second Floor, Mayur Place, Mayur Vihar Phase I Extn, Delhi - 110091
Corporate Office: Block C, Sector - 45, Gurugram - 122003, Tel: +91-124-4354400, Fax No:+91-124-4354500; Email: info@srf.com
Website: www.srf.com

NOTICE
NOTICE is hereby given pursuant to Regulation 29 read with Regulation 42 and 47 & other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held through Video Conferencing on Thursday, 30th July, 2020, inter-alia, to approve the unaudited financial results for the quarter ended 30th June, 2020 and to consider a proposal relating to declaration of 1st interim dividend for financial year 2020-21, on equity shares if any.

The interim dividend, if declared, would be paid to members whose names appear on the Register of Members and the beneficial owners as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the Record Date i.e. Friday, the August 07, 2020.

This Information is also available on the Company's website i.e. www.srf.com and also on the websites of the Stock Exchanges where Company's shares are listed i.e. National Stock Exchange of India Limited - www.nseindia.com & BSE Limited - www.bseindia.com.

for SRF LIMITED
Sd/-
Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

Place : Gurugram
Date : July 24, 2020

NIRAJ ISPAT INDUSTRIES LIMITED
CIN No. L27106DL1985PLC021811
Regd. Off.: 5140/41/34 CHAUDHARY MARKET GALI PETI WALLI, RUI MANDI, SADAR BAZAR, DELHI-110006
Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002
Email ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Particulars	Quarter ending/ Current Year		Year to date Figure/Previous Year Ending (31/03/2020)	Corresponding 3 months ended in the previous year (31/03/2019)
	Ending (31/03/2020)	(Audited)		
(Refer Notes Below)				
1. Total Income from Operations	137.50	559.22	157.98	
2. Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	17.16	77.15	6.96	
3. Net Profit/(Loss) for the period before tax/after Exceptional and/or Extraordinary items*)	17.16	77.15	6.96	
4. Net Profit/(Loss) for the period after tax/after Exceptional and/or Extraordinary items)	7.89	52.28	12.90	
5. Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and other Comprehensive Income (after tax))	7.89	52.28	12.90	
6. Equity Share Capital	60.00	60.00	60.00	
7. Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year				
8. Earning Per Share (of Rs. 10/- each) (for continuing and discontinued operations)				
1. Basic :	1.32	8.71	2.15	
2. Diluted :	1.32	8.71	2.15	

Notes
1 The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites of the Stock Exchanges and the listed entity.
2 The impact on net profit/loss, total comprehensive income or any other relevant financial items due to changes in accounting policies shall be disclosed by means of footnote.
3 * Exceptional and/or Extraordinary items adjusted in the Statement of Profit and Loss in accordance with Ind-AS Rules/AS Rules, whichever is applicable.

For Niraj Ispat Industries Limited
Sd/-
Name: Haryant Kumar Chaudhary
Designation: Director
DIN: 09021795

Date : 23.07.2020

NIRAJ ISPAT INDUSTRIES LIMITED
CIN No. L27106DL1985PLC021811
Regd. Off.: 5140/41/34 CHAUDHARY MARKET GALI PETI WALLI RUI MANDI, SADAR BAZAR, DELHI-110006
Corporate Office: 19, G.T. ROAD GHAZIABAD, UTTAR PRADESH- 201002
Email ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in
Phone no. 011-23551821, 011-45816175

Statement of Assets and Liabilities as at 31.03.2020 (Amount in Lacs.)

Particulars	As at	
	(Current year end) (31/03/2020)	(Previous year end) (31/03/2019)
A ASSETS		
1. Non-current assets		
(a) Property, Plant and Equipment	205.09	235.96
(b) Capital Work in Progress	-	-
(c) Goodwill	-	-
(d) Non-current investments	22.87	22.89
(e) Deferred tax assets (net)	-	-
(f) Long-term loans and advances	-	-
(g) Other non-current assets	8.05	10.56
Sub-total - Non-current assets	236.01	269.21
2. Current assets		
(a) Inventories	23.88	10.16
(b) Financial Assets		
Investments	61.08	97.81
Trade receivables	10.22	15.13
Cash and cash equivalents	-	-
Bank balances other than Cash and cash equivalents	-	-
Loans and advances	-	-
(c) Other current assets	1,078.80	1,237.96
Sub-total - Current assets	1,173.98	1,360.96
Total - Assets	1,409.99	1,630.17
B EQUITY AND LIABILITIES		
1. Equity		
(a) Equity Share capital	60.00	60.00
(b) Other Equity	879.22	826.94
Total Equity	939.22	886.94
2. Non-current liabilities		
(a) Long-term borrowings	347.38	630.89
(b) Other non-current liabilities (net)	20.82	23.34
(c) Other long-term liabilities	-	-
(d) Long-term provisions	-	-
Sub-total - Non-current liabilities	368.20	654.23
3. Current liabilities		
(a) Short-term borrowings	-	-
(b) Trade payables	68.58	50.81
(c) Other current liabilities	12.48	16.76
(d) Short-term provisions	21.52	21.41
Sub-total - Current liabilities	102.58	88.98
Total - Equity and Liabilities	1,409.99	1,630.17

*Applicable in the case of consolidated statement of assets and liabilities

For Niraj Ispat Industries Limited
Sd/-
Name: Haryant Kumar Chaudhary
Designation: Director
DIN: 09021795

Date : 23.07.2020

TATA 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

PUBLIC NOTICE – 113th ANNUAL GENERAL MEETING

This is to inform that in view of the outbreak of COVID-19 pandemic, the 113th Annual General Meeting ('AGM'/Meeting) of the Members of Tata Steel Limited ('the Company') will be convened through two-way Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ('SEBI Circular').

The 113th Annual General Meeting ('AGM') of the Members of Tata Steel Limited will be held on Thursday, August 20, 2020 at 3:00 p.m. (IST) through VC/OAVM facility provided by National Securities and Depositories Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM.

The e-copy of the Notice of the AGM along with the Integrated Report & Annual Accounts for the Financial Year 2019-20 ('the Integrated Report') of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM will also be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the AGM. Accordingly, please note that no provision has been made to attend and participate in the 113th AGM of the Company in person, to ensure compliance with the directives issued by the government authorities with respect to COVID-19 pandemic. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('Registrar/RTA') / Depository Participants ('DPs'). As per the SEBI Circular, no physical copies of the 113th AGM Notice and Integrated Report will be sent to any Shareholder. Members who have not yet 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.tsrदारशह.com/green/events/login/ti>
 - Enter the DP ID & Client ID, PAN details and captcha 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 this AGM Notice & Integrated Report
- II. For Members who hold shares in Physical form:**
- Visit the link: <https://green.tsrदारशह.com/green/events/login/ti>
 - Enter the physical Folio Number, PAN details and captcha 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
 - Enter your e-mail address and mobile number
 - 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 this AGM Notice & Integrated Report

For permanent registration of the e-mail address, Members holding shares in demat form, are requested to update the same with their DPs and in case the Members are holding shares in physical form, are requested to update the same with the RTA by writing to them at cosec-unit@tsrदारशह.com.

The Company is pleased to provide remote e-voting facility ('remote e