## NOTICE NOTICE is hereby given that the Certificate for Equity Shares No. 802000 distinctive Nos 915516483 To 915521482 of Kotak Mahindra Bank, standing in the names of Linda Silveira, A.M. Torres and Clifford Torres have been lost and the undersigned have applied to the Company to issue duplicate certificate for the said shares. Any person who has any claims to the said shares should write to M/S. KFIN TECHNOLOGY PVT LIMITED. Karvy Selenium Towe B, Plot 31-32, Gachibowli Financial District, Hyderabad 500032 within 15 days from this date else the company will proceed to issue duplicate certificate.

Torres. Date: 12th August, 2023.

Names of shareholders: Linda

Silveira. A. M.Torres, Clifford

ny client Mr. Rohit Ramesh Poonis

and his father Mr. Ramesh Vasu Poonja

nad purchased property at : Flat  $\tilde{N}$ 

1402, 14th Floor, I- Wing, Rain Fores

Residents CHS Ltd, Bhavani Nagar

Road, Near Seven Hills Hospital

Marol, Andheri (E), Mumbai- 400059

with one Car Parking Space bearing area

No. B3-07, Share Certificate No.537 of

the society. Hereinafter collectively

eferred to as the "SAID FLAT"

Mr. Ramesh Vasu Poonja, expired

ntestate on 12.05.2021, leaving behind

Smt. Thara Ramesh Poonja (wife).

Mr. Rohit Ramesh Poonja (son), and

Mrs. Kshama Shetty (daughter) as his

only legal heirs. Whereas, Smt. Thara

Ramesh Poonia and Mrs. Kshama

Shetty released their inherit rights

Mr. Rohit Ramesh Poonja vide Registered Release Deed dated

10.08.2023. My Client Mr. Rohit

Ramesh Poonja, being sole owner of the Said flat is in process of selling the Said

flat. Any person having any claims

ien, objection, charge or interest in

Said flat, shall contact MR. KHWAJA B.

TABREZ, Advocate having office at Plot No. 1, Kurban Compound, Opp.

Hotel Ratna Mahal, Chakala, Andher

East, Mumbai- 400099

Contact: 9833901411

within 14 days from the publish of

Place: Mumbai Date: 12/08/2023

Advocate. Khwaja B. Tabrez

this notice.

interest in the Said flat to

## PUBLIC NOTICE **SHERATON PROPERTIES & FINANCE LIMITED**

**MAHA**GENCO

E-Tender No

660MW/CHP/T-348/

RFX-3000040823

660MW/SECURITY/

Sr. No.

CIN - L45202MH1985PLC036920 Regd. Office: 301 and 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai – 400 058. Phone: (91-22) 2673 1779 • Fax: (91-22) 2673 1796 E-mail: sheratonproperties@gmail.com • Website: www.sheratonpr

## STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE FIRST QUARTER ENDED 30<sup>™</sup> JUNE 2023

**NOTICE-SRM-38** 

EMD / Estimated Value

Rs. 500,000.00/-

Rs.72,851,479.40/-

Rs. 500,000.00/-

Rs. 81,027,547.74/-

Rs. 500,000.00/-

Rs. 75,512,901.78/-

Sd/-

CHIEF ENGINEER (O&M)

MAHAGENCO, KTPS, KORADI

Following Tenders are published on https://eprocurement.mahagenco.in

conveyors in CHP 3X660 MW KTPS, Koradi.

patrolling at Koradi TPS BTG area 3X660MW.

FOR ANY QUERIES CONTACT: EXECUTIVE ENGINEER (PURCHASE), KTPS, KORADI, NAGPUR. MOBILE

660MW/SECURITY/T-350/ Biennial work contract for security staff for guarding and

T-349/ RFX-3000040561 patrolling at Koradi TPS BOP area 3X660MW.

VENDORS ARE REQUESTED TO REGISTER THEIR FIRMS FOR e-TENDERING

NO.: +91-8411958622, E-MAIL ID: <u>eepurchasekoradi@mahagenco.in</u>

FOR MORE DETAILS LOG ON TO WEBSITE. https://eprocurement.mahagenco.in

Subject

Biennial contract for picking of foreign material such as

stones, shales & other extraneous material from running

Biennial work contract for security staff for guarding and

		( \ III Lakiis) (Except Lairiiiig Fei Share)					
	PARTICULARS	Quarter Ended	Quarter Ended	Year Ended			
Sr. No.		30-06-2023	30-06-2022	31-03-2023			
		Unaudited	Unaudited	Audited			
1.	Total Income from Operations (Net)	1,832.97	0.01	356.92			
2.	Net Profit / (Loss) for the Period (before Tax and Extraordinary items)	1,826.12	(3.67)	339.77			
3.	Net Profit / (Loss) for the Period before Tax (after Extraordinary items)	1826.12	(3.67)	339.77			
4.	Net Profit / (Loss) for the period after Tax (after Extraordinary items)	1,366.49	(3.67)	254.26			
5.	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and other Comprehensive Income (after tax)]	5,285.19	(2,408.77)	(3,156.85)			
6.	Paid-up equity share capital (Face value of ₹10/- each)	120.00	120.00	120.00			
7.	Reserves excluding revaluation reserves (as shown in the Audited Balance Sheet of previous year)	-	-	12,138.92			
8.	Earnings per share (of ₹10/- each) (not annualised) Basic & Diluted	113.87	(0.31)	21.19			
Not	Notes:						

The above is an extract of the detailed format of Standalone Unaudited Financial Results of the Company for the First Quarter ended 30" June, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"]. The full format of the Quarterly Results of the Company are posted on Company's website (<a href="https://www.bseindia.com">www.bseindia.com</a>) where the Company's shares are listed.

The Financial Results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 11<sup>th</sup> August, 2023. The Financials Results are prepared in accordance with the Indian Accounting Standards (IndAS) as prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the

For Sheraton Properties & Finance Limited

Aditva Santosh Srivastava

Date: 11th August, 2023

## NOTICE

NOTICE is hereby given for the information of public that SMT. SUMAN DATTATRAYA DABADGHAO, SHRI. SARANO DATTATRAYA DABADGHAO AND MRS.VIDULA SARANG DABADGHAO were the lawful owners of a residential Flat being Flat No. 304 admeasuring about 106 sq. mtrs Carpet area on the Third Floor along with Open Car Parking Space baring No.109, of 'A' Wing of the building o the FANTASIA CO-OP. HSG. SOC LTD., situated at Raheia Gardens opp. TMC Swimming Pool, L.B.S Marg, Thane (West) - 400 604 (hereinafter for short referred to as 'the said Flat') lying and being on land bearing Survey No. 84 (part 7) 85 (part 2) 85 (part 3), 86 (part 1, 2, 3 4, 5 and 6), 87, 88 (part 1) 472 and C.T.S. No. 1514 (part), 1516 (part) 1517 (part), 1518 (part), 1555, 1462 1464 (part), 1465 (part) and 1561 o Village — Naupada, Taluka and Registration District and District hane and within the limits of Thane Municipal Corporation and as such they were jointly holding Five fully paid-up shares of Rs.50/- each bearing Distinctive Nos. from 56 to 60 (both inclusive) covered unde Share Certificate No. 12 (hereinafter for short referred to as `the said

SMT. SUMAN DATTATRAYA DABADGHAO died intestate oi 23/11/2015 leaving behind following

as her only legal heirs:-(i) MR. SARANG DATTATRAYA DABADGHAO - Son

(ii) MR. SANJAY DATTATRAYA DABADGHAO - Son

MR. DATTATRAYA BHIKAJ DABADGHAO, Husband of SMT SUMAN DATTATRAYA DABADGHAC oredeceased her on 05/10/2014 There are no other legal heir:

of late SMT. SUMAN DATTATRAYA DABADGHAO except those mentioned herein above. Therefore after demise of said SMT\_SUMAN DATTATRAYA DABADGHAO, her 33.33% undivided share got devolved upon her legal heirs ir equal proportion. By virtue of Release Deed dated 13th August, 2018 MR. SANJAY

DATTATRAYA DABADGHAC released his 16.67% undivided share in the said Flat in favou of MR. SARANG DATTATRAYA DABADGHAO The said Release Deed which is registered in the office of the lt. Sub-Registrar, Thane – 5 unde Sr. No. TNN-5/11416/2018 or 13/08/2018. As such after executior of the said Release Deed MR. SARANG DATTATRAYA DABADGHAO and MRS. VIDULA SARANG DABADGHAO became the exclusive owners of the said Flat and the share certificate has been transmitted in their names by the

office bearers of the said Society. All persons, Government Authorities Bank/s, Financial Institution/s etc. having any claim against or to the said Flat of or any part thereof by way of mortgage, gift, sale, possession nheritance, lease, license, lien exchange, maintenance, charge trust, agreement, share, easement o otherwise howsoever or whatsoeve are required to make the sam known in writing to the undersigned at her office at Shree Aryadurga Chaphekar Bandhu Marg, Mulund (East), Mumbai – 400 081, within 14 days from the date hereof, failing which it will be presumed and/o deemed that there are no such claim and if any, the same have beer waived or abandoned and my clients will be free to proceed with the transaction in respect of the said Flat without reference to any such claims (DARSHANA M. DRAVID) Advocate, High Court

NATURA HUE-CHEM LIMITED Regd. Off.: - 408, Wallfort Ozone, Fafadih Chowk, Raipur-492001, CIN NO: L24117CT1995PLC009845

Statement of Standalone Unaudited Financial Results for the Quarter ended 30.06.2023

				,	NS III LAKIIS)
		Quarter ended			Year ended
s.no	Particulars	30-Jun-23	31-Mar-23	30-Jun-22	31-Mar-23
		Unaudited	Audited	Unaudited	Audited
1	Total Income	7.24	-	-	4.75
2	Profit/Loss before exceptional items and tax	4.64	(2.23)	(3.63)	(16.42)
3	Profit/(Loss) before tax (after extra-ordinary items)	4.64	(2.23)	(3.63)	(16.42)
4	Profit/(loss) for the period	4.64	(2.23)	(3.63)	(16.51)
5	Total Comprehensive Income for the period	4.64	87.81	(3.63)	73.54
6	Paid-up Share Capital (par value Rs. 10/- each fully paid up)	414.53	414.53	414.53	414.53
7	Reserve excluding Revaluation reservess as per balance sheet of previous accounting year	-	-	-	-
8	Earnings per equity share (Par value Rs.10 each)				
	i) Basic	0.11	2.12	(0.09)	1.77
	ii) Diluted	0.11	2.12	(0.09)	1.77

NOTES TO RESULTS

The above is an extract of the detailed format of Annual Financial results filed with the stock exchange under Regulation -33 of the SEBI (LODR), 2015. The full format of results are available on Company's website http://http://www.naturahuechem.com// as well as on the webiste of BSE

Place: Raipur. Date: 11-08-2023

ON BEHALF OF BOARD OF DIRECTORS SD/- Mansoor Ahmed, Managing Director



SOCIETY FOR MUMBAI INCUBATION LAB TO ENTREPRENEURSHIP (SMILE) COUNCIL

An initiative of Brihanmumbal Municipal Corporation Firet Floor, A Wing, 215, Kanakla Atrium, Beside Courtyard by Marriott Hotel, Carnival Cinemas, Andheri-Kurla Road, Andherl (East), Mumbal-400059 Date: 10/08/2023

**Advertisement** 

No. SMILE/23-24/387

Societyfor Mumbai Incubation Lab to Entrepreneurship (SMILE) Council is a Civic Technology Business incubation centre of Brihanmumbai Municipal Corporation (BMC). SMILE Council is incorporated as section 8 company as a Special Purpose Vehicle of BMC in technical collaboration with Society of Innovation and Entrepreneurship (SINE), Mumbai.

SMILE Council is looking for a full time Incubation Manager and Accounts & Finance Officer who can contribute to the vision and mission of SMILE by developing and implementing strategies for their accomplishment under overall direction of the Governing Board Members and C.E.O.

**SMILE Council Recruitment Details:** 

Applications are invited for the post of "Incubation Manager", and "Accounts & Finance Officer".

Name of the Post	Incubation Manager	Accounts & Finance Officer	
No. of Positions	1	1	
Qualification	Graduate in Engineering / Economics / Commerce     MBA in Entrepreneurship, Marketing specialization preferred	Full time B.Com / M. Com. / MBA (with major in Finance) having minimum 55% marks.     Candidates with minimum 3 years of experience of working with Chartered Accountant office preferred.	
Experience	Minimum 3-5 years of relevant experience	Minimum 3-5 years of relevant experience	
CTC (Per Annum)	Upto Rs. 05 Lacs	Upto Rs. 05 Lacs	
Job Location Andheri, Mumbai			

Last date of Application: 10.09.2023

How to Apply: Candidate can send their resume along with the scan copies of educational qualification and experience details on info.smile@mcgm.gov.in kindly mentioned Name of the Post in mail's Subject. Short-listed candidates will get the intimation for interview through Phone/Email. No other communication is accepted.

Chief Executive Officer, PRO/1266/ADV/2023-24

**SMILE Council** 

**SUMMIT SECURITIES LIMITED** 

Corporate Identification Number: L65921MH1997PLC194571 Regd. Office: 213, Bezzola Complex, B Wing, 71, Sion-Trombay Road, Chembur, Mumbai - 400071
Tel Nos.: +91-22-46098668 / 69

Vebsite: www.summitsecurities.net Email: investors@summitsecurities.net; compliance@summitsecurities.net

AND EVOTING INFORMATION NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the mo of Summit Securities Limited ("the Company") will be held on Friday, September 08, 2023 at 3.30 p.m. (I.S.T.) through Video Conferencing("VC") / Other Audio-Visual Means ("OAVM") to

transact the business as set out in the Notice of AGM dated May 23, 2023, without physic resence of the members at a common venue. In compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular No. 10/2022 dated December 28, 2022 alongwith the General Circular No. 10/2022 dated December 28, 2022 alongwith the General Circulars Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, dated April 08, 2020, April 13, 2020 May 05, 2020, January 13, 2021, December 14, 2021 and May 05, 2022 respectively, issued by the Ministry of Corporate Affairs and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Circular dated January 5, 2023 alongwith the SEBI Circulars dated January 15, 2021, May 12, 2020 and May 13, 2022, the Company has sent the Annual Report 2022-23 alongwith Notice of the AGM on August 11, 2023 through electronic mode to all the members whose email IDs are registered with the Depository Participant(s)/ Company/ TSR Consultants Private Limited, the Company legistrar and Share Transfer Agents (RTA).

The Annual Report of the Company for the FY 2022-23 along with Notice of AGM and e-voting instructions is also available on the Company's website (www.summitsecurities.net), website of the Stock Exchange(s) i.e. BSE Limited (<a href="https://www.bseinda.com">www.bseinda.com</a>) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of National Securities Depositor imited ("NSDL") (www.evoting.nsdl.com).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of th Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide the Members with the facility to cast their votes lectronically ("remote e-voting") as well e-voting at AGM through e-voting services of NSDL in

espect of all the businesses to be transacted at the AGM. The voting rights of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, September 01, 2023 ("cut-off date"). Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories/RTA as on the cut-off date only shall be entitled to cast vote either through remote e-voting or e-voting at the AGM. Any person who acquires the shares of the Company and becomes a Member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-of date, may follow the instructions given in the notice of AGM to caste their vote and attend the AGM. The remote e-voting period shall commence from **Tuesday, September 05, 2023 at 9.00 a.m** 

and end on Thursday, September 07, 2023 at 5.00 p.m. (I.S.T.). During this period, Members can select EVEN 124828 to cast their votes electronically. The remote e-voting module shall be disabled by NSDL after 5.00 p.m. on Thursday, September 07, 2023. The facility for voting through electronic means shall also be provided at the AGM. Thos Members, who are present at the AGM through VC/OAVM facility and have not already cast their otes on the resolutions via remote e-voting shall be eligible to vote through e-voting during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may also attend the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM. The procedure and manner to attend AGM and cast vote using e-voting system of NSDI

has been provided in the Notice of AGM. The Members of the Company who have not registered their e-mail address can register the sam

as per the following procedure: 1. The members holding shares in physical form may get their email addresses registered witl Company's RTA by providing Form ISR-1 duly filled and signed by the Member together with the supporting documents as stated therein. The Company has already sent letters to shareholders for furnishing the requisite details as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD 1/P/CIR/2023/37 dated March 16, 2023.

The members holding shares in demat form may get their email address registered with the respective Depository Participant(s).

However, for receiving soft copy of Annual Report of FY 2022-23 and Notice of 26<sup>th</sup> AGM, such

members may send an email to <u>investors@summitsecurities.net</u> alongwith their details such as Name of shareholder, DPID / Client ID, PAN and mobile number. In case of any queries relating to e-voting, with respect to remote e-voting or e-voting at the AGM and members may contact NSDL on evoting@nsdl.co.in / 022 - 4886 7000 or contact Ms. Pallav Mhatre, Senior Manager, NSDL at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or nefer to the Frequently Asked Questions (FAQs) section / e-voting use nanual for shareholders available at the Downloads section on https://www.evoting.nsdl.com

For Summit Securities Limite Jiya Gangwani Company Secretary and Compliance Officer Place: Mumba Date: August 11, 2023

**CUB** 

CITY UNION BANK LIMITED Credit Recovery and Management Department Administrative Office: No. 24-B, Gandhi Nagar, Kumbakonam - 612 001. **E-Mail id:** crmd@cityunionb **Phone:** 0435-2432322, **Fax:** 0435-2431746

RE-TENDER-CUM-AUCTION SALE NOTICE UNDER SARFAESI ACT 2002

The following property/ies mortgaged to City Union Bank Limited will be sold in Re-Tende cum-Public Auction by the Authorised Officer of the Bank, under Rule 8 (6) & 9 of the Security Interest (Enforcement) Rules, 2002, under the SARFAFSLAct, 2002, for recovery of a sum of Rs.9,66,433/- (Rupees Nine Lakh Sixty Six Thousand Four Hundred and Thirty Three only) as on 06-08-2023 plus accrued interest to be charged from 07-08-2023 plus other expenses, any other dues to the Bank by the borrowers / guarantors No.1) Mr. Kapil Ashok Garud, S/o. Ashok Bharat Garud, No.20/2, Receiving Centre for Beggers Home, Opp. to Jain Temple, R.C.Marg, Chembur, Mumbai - 400 071, No.2) Mr. Ashok Bharat Garud, S/o. Bharat T Garud, No.20/2, Receiving Centre for Beggers Home, Opp. to Jain Temple, R.C.Marg, Chembur, Mumbai - 400 071.

Immovable Property Mortgaged to our Bank (Property Owned by Mr. Kapil Ashok Garud, S/o. Ashok Bharat Garud)

All that part and parcel of Flat No 301, on the Third Floor, admeasuring 535 sq.ft, built up area n the building No.2, in the building known as Yamuna Apartment, in Vasundhara Valley Complex, Village Pisavali, Shree Malang Road, Kalvan East, Thane District, lying and being at Survey No.43, Hissa No.6, in the Revenue Village Pisavali, Taluka Kalyan, Thane District, within the limits of Pisavali Grampanchayat and Bounded as follows: On or Towards East: Property of Mr.Waman Bhane,On or Towards South: Own Property, On or Towards West : Property of Mr. Ananta Patil, On or Towards North: Property of Mr. Sadashiv Patil.

> Reserve Price: Rs.13,00,000/-(Rupees Thirteen Lakh only) RE-AUCTION DETAILS

Date of Re-Tender-cum-Auction Sale 05-09-2023

City Union Bank Limited, Mumbai-Kalyan Branch Ramakrishna Nagar, Murbad Road. Kalyan West, Mumbai - 421304.

Telephone No.0251-2203222, Cell No. 9325054252 Terms and Conditions of Re-Tender-cum-Auction Sale :

(1) The intending bidders should be present in person for the auction and participate person and give a declaration in writing to the effect that he/she is bidding for himself / herself. (2) The intending bidders may obtain the Tender Forms from The Manager, City Union Bank Limited Mumbai-Kalyan Branch, 1-E, Ramakrishna Nagar, Murbad Road, Kalyan West, Mumbai 421304. (3) The intending bidders should submit their bids only in the Tender Form prescribed in sealed envelopes addressed to The Authorised Officer, City Union Bank Ltd., together with a Pay Order / Demand Draft for an EMD of 10% of the Reserve Price, drawn in favour of "City Union Bank Ltd.", on or before 03.00 p.m on the date of Tender-cum-Auction Sale hereby notified. (4) For inspection of the property and other particulars, the intending purchaser may contact: Telephone No.0251-2203222, Cell No. 9325054252. (5) The property/ies are sold or "As-is-where-is", "As-is-what-is" and "whatever-there is" basis. (6) The sealed tenders will be opened in the presence of the intending bidders at 04.00 p.m. on the date of Tender-cum-Auction Sale hereby notified. Though in general the sale will be by way of closed tenders, the Authorised Officer may, at his sole discretion, conduct an Open Auction among the interested bidders who desire to quote a bid higher than the one received in the closed tender process, and in such an event, the sale shall be conferred on the person making highest bid. The sale, however, is subject to confirmation of City Union Bank Limited. (7) The successful bidder shall have to pay 25% (inclusive of EMD paid) of the sale amount immediately on completion of sale and the balance amount of 75% within 15 days from the date of confirmation of sale, failing which the initial deposit of 25% shall be forfeited. (8) The Sale Certificate will be issued by the Authorised Officer in favour of the successful purchaser only after receipt of the entire sale consideration within the time limit stipulated herein. (9) The successful purchaser shall bear the charges/fees payable for conveyance, such as stamp duty, registration fee etc., as applicable under law. (10) The successful bidder should pay the statutory dues (lawful house tax, electricity charges and other dues), TDS, GST if any, due to Government, Government Undertaking and local bodies. (11) The Authorised Officer shall have all the powers to accept or reject the bids or postpone or cancel the

Place : Kumbakonam, Date : 10-08-2023

sale without assigning any reason whatsoever

Regd. Office: 149, T.S.R. (Big) Street, Kumbakonam, Thanjavur District, Tamil Nadu - 612 001, CIN - L65110TN1904PLC001287, Telephone No.0435-2402322, Fax: 0435-2431746, Website: www.cityunionbank.com



**TATA STEEL LIMITED** 

Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Corporate Identification Number: L27100MH1907PLC000260 Tel No.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that Tata Steel Limited ('the Company') is seeking approval of the Members of the Company by way of postal ballot through remote e-voting on the following 5 ordinary resolution(s):

SN	Type of Resolution	Description of Resolutions
1	Ordinary Resolution	Material Related Party Transaction(s) With Angul Energy Limited
2	Ordinary Resolution	Material related party transaction(s) with Tata Projects Limited
3	Ordinary Resolution	Material related party transaction(s) between Tata Steel Downstream Products Limited, a wholly owned subsidiary of Tata Steel Limited and Tata Motors Limited, a related party of Tata Steel Limited
4	Ordinary Resolution	Material modification in approved related party transaction(s) with Tata Motors Limited and Poshs Metal Industries Private Limited, a third party
5	Ordinary Resolution	Re-Appointment of Mr. T.V. Narendran (DIN: 03083605) designated as Chief Executive Officer and Managing Director and payment of remuneration

The Postal Ballot Notice ('Notice') is available on the website of the Company at https://www.tatasteel.com/investors/investors/ information/postal-ballot/, the website of the National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and on the website of the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com

In compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020,10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022, issued by the Ministry of Corporate Affairs (collectively called 'MCA Circulars'), the Company has sent the postal ballot notice on August 11, 2023 ONLY through electronic mode, to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, August 4, 2023 ('Cut-off date'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. The Company has completed dispatch of the said Notice on Friday, August 11, 2023.

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members. The remote e-voting period commences on Sunday, August 13, 2023, from 9.00 a.m. (IST) and ends on Monday, September 11, 2023, at 5.00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on a resolution is cast, the Member will not be able to change it subsequently. Please note that communication of assent or dissent of the Members would only take place through the remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its Registrar and Transfer Agent, TSR Consultants Private Limited ('RTA') for registration of e-mail addresses in terms of the MCA Circulars. Members who have not registered their e-mail addresses with the Company may register the same with the RTA on or before 5:00 p.m. (IST) on Monday, September 4, 2023, basis which, the NSDL will provide the Member with copy of the Notice. The procedure to register e-mail address with the RTA and the procedure for remote e-voting is provided in the Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call at 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice-President, NSDL or Mr. Sanjeev Yadav, Asst. Manager, NSDL at evoting@nsdl.co.in or at NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327, CP No. 1228) or failing him, Ms. Jigyasa N. Ved (Membership No. FCS 6488, CP No. 6018) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331, CP No. 9511) of M/s Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him, after scrutiny of the votes cast, on the result of the Postal Ballot on or before Wednesday, September 13, 2023. The Scrutinizer's decision on the validity of votes cast will be final. The results of the voting conducted by Postal Ballot along with the Scrutinizer's Report will be made available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com and intimated to BSE Limited ('BSE') and the National Stock Exchange of the India Limited ('NSE'), where the equity shares of the Company are listed, on or before Wednesday, September 13, 2023. Additionally, the result will also be placed on the notice board at the Registered Office of the Company.

**Tata Steel Limited** Sd/-

Chief Legal Officer (Corporate & Compliance) Membership No. ACS: 15921

August 11, 2023 Mumbai

Sd/

Parvatheesam Kanchinadham Company Secretary &

**TATA STEEL**