AN ISO 9001: 2008 COMPANY

Online

Date: July 20, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G. Block, Bandra- Kurla Complex, Bandra East, Mumbai-400 051

Symbol-DHANUKA

The Department of Corporate Services-Listing
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 507 717

Sub: Publication copy of Un-audited Standalone & Consolidated Financial Results for the Quarter ended 30th June, 2019

Dear Sir,

Please find enclosed the Published copies of Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter and Financial Year ended 30th June, 2019.

The above information is also available on the website of the Company www.dhanuka.com.

We hope you will find the same in order.

Thanking You, Yours faithfully,

For Dhanuka Agertech Limited

Company Secretary

Encl: a/a

SAMJHAUTA BLAST Pak woman challenges acquittal of Aseemanand, three others

EXPRESS NEWS

SERVICE CHANDIGARH, JULY 19

A PAKISTANI national, the daughter of one of the 68 people killed in the 2007 Samjhauta Express blast, on Friday filed an appeal before the Punjab and Haryana High Court challenging the acquittal of Swami Aseemanand and the other accused in the case.

Hafizabad resident Rahila whose father Muhammad Wakil was killed in the blast, filed the appeal through a relative based in Uttar Pradesh. However, the plea has not been cleared by the High Court Registry yet for hearing due to certain technical objections.

"We have filed the appeal and it will soon come up for hearing," said advocate Momin Malik, who represents Wakil. Haryana Police, NIA and the Centre have been included as I respondents in the case besides the accused, who stand acquitted at present.

Twelve years after the blast, a special NIA court in Panchkula on March 20 had acquitted Aseemanand, Lokesh Sharma, Kamal Chauhan and Rajinder Chaudhary. The court had observed that a "dastardly act of violence" remains unpunished for want of credible and admissible evidence. Neither the NIA, nor the Centre has filed any appeal in the case. Pertinently, hours before

the verdict, NIA special judge Jagdeep Singh had dismissed the plea filed by Vakil for the examination of several eyewitnesses from her country. The court had said it was apparent that the application "is nothing but an effort to seek publicity" and "an effort to get the matter prolonged..."

Scarlett death case: One sentenced to 10 yrs in jail

SMITA NAIR

PANAJI, JULY 19

THE BOMBAY High Court on Friday awarded ten years rigorous imprisonment to convict Samson D'Souza a day after he was found guilty of culpable homicide, drugging and sexually assaulting British teenager Scarlett Keeling at Goa's Anjuna beach in February 2008.

D'Souza and Placido Carvalho were both accused of the crime and an eight-year-long trial in a Goa Children's Court had culminated with both of them being acquitted.

On Wednesday, a bench of Justices R D Dhanuka and Prithviraj Chavan overturned the trial court order acquitting D'Souza and convicted him under sections 328 (causing hurt by means of poison), 354 (Assault or criminal force to woman with intent to outrage her modesty), 304 (ii) (culpable homicide not amounting to murder), 201 (destruction of evidence) of Indian

Penal Code and Section 8(II) (grave sexual assault) of Goa Children's Act. The HC however, upheld the acquittal of Carvalho.

D'Souza broke down after the sentencing and applied for time to surrender and to appeal before the Supreme Court, which was objected to by the prosecution and rejected by the court.

niency saying his client was the sole earning member of his family and that he had already served a six-and-a-half months in prison, during the course of the investigation. Bhobe added that his client had, "no other criminal record in the past or in the eleven years the trial was in progress or any other blemishes in his record". Bhobe also pleaded that the bench take the case as a "matter of commission" claiming that D'Souza's "nature of crime was not harsh or gruesome or cruel".

At this point, Justice Chavan said, "that part is over. Please only tell us the part where the quantum of sentence is to be decided." Prosecution lawyer Ejaz

Khan, in turn, said, "D'Souza was a waiter then. When he saw the young girl in such a state, he should have acted as an adult. Instead, the accused gave her drugs, morphine and liquor, and left her to die without informing anyone. He did not co-operate during the time of investigation. His conduct reflects his mindset. Under Section 8(II) we are asking for life imprisonment as it involves a child, and his act of sex-

Lawyer Vikram Verma, who represented Scarlett's mother Fiona, was allowed to speak at this point despite the defence lawyer's objections. "The world over child abuse and paedophilia is taken very seriously," he told the bench. "In this case, reform is not possible," he reiterated.

After the judgment was pronounced, Fiona, speaking to a section of reporters said she was happy with the punishment but hoped "he stays inside for that long", said a BBC report.

During the trial, his lawyer, Shailendra Bhobe, pushed for leually assaulting is grave..."

4	100	कार्य	लिय अधिशासी अभि	यन्ता, केन्द्रीय भण्डार						
Ø	before 1			जल संस्थ						
	as and			हरू कॉलोनी, देहराव						
आव	5 348 / ई-निविदा / 2019-20		ई-निविदा	सूचना		रि	नांक 19,07,201			
	राखण्ड जल संस्थान की ओर सं र पर निम्नानुसार आमंत्रित की व		देहरादून द्वारा निम्न का	र्यों हेतु ईं–निविदा, टू–बिड	सिस्टम (तकनीवं	भी बिड एवं क	ार्मिशियल बिड			
विदा सं.	कार्य विवरण	धरोहर धनराशि स्त	निविदा प्रयत्र डाउनलोड करने की तिथि एवं समय	ई-निविदा द्वारा निविदा प्रचत्र जमा करने की अंतिम तिथि एवं समय	तकनीकी निद् खोले जाने की विधि एवं समय	निविदा की वैधता	प्रि-बिट मीटिंग की तिथि एवं समय			
1	2	3	4	5	6	7	8			
5	1,40,000.00 20.07.19 from 03.08.19 05.08.19 at 11.00 a.m. 90 Days 24.07.19 at 11.00 a.m. अर्डता:- निर्माता फर्म / निर्माता फर्म द्वारा इस निविदा हेतु अधिकृत डीलर ही निविदा में प्रतिमाग कर सकते हैं।									
	Item বং জনুৰৰ पर, SITC of Energy Efficient centrifugal Pumping Plant at MPS Dev Nagar, IPS 1 Chopriyali, IPS 2' Sabli and IPS 3 Pant Nagar Pumping Pump house under Ranichori Pumping W/s Scheme.									
6		1,94,000.00	20.07.19 from 11.00 am	03.08.19 upto 5.00 p.m.	05.08.19 at 11.00 a.m.	90 Days	24.07.19 at 11.00 a.m.			
	अर्हता:- निर्माता फर्म / निर्माता फर्म द्वारा इस निविदा हेतु अधिकृत बीलर ही निविदा में प्रतिभाग कर सकते है।									
Î	ltem दर अनुबन्ध पर, SITC W/s Scheme.	of Energy Ef	ficient centrifugal l	Pumping Plant at IPS	1"Bagi under	New Tehr	ri Pumping			
7		1,50,000.00	20.07.19 from 11.00 am	03.08.19 upto 5.00 p.m.	05.08.19 at 11.00 a.m.	90 Days	24.07.19 at 11.00 a.m.			
	अर्हता:- निर्माता फर्म/निर्माता फर्म द्वारा इस निविदा हेतु अधिकृत डीलर ही निविदा में प्रतिभाग कर सकते है।									
i	Item दर अनुबन्ध पर. SITC of Energy Efficient centrifugal Pumping Plant at MPS Bhaintogi and IPS 3*Buarai under New Tehri Pumping W/s Scheme.									
8	400 - 50	1,72,000.00	20.07.19 from 11.00 am	03.08.19 upto 5.00 p.m.	05.08.19 at 11.00 a.m.	90 Days	24.07.19 at 11.00 a.m.			
	अर्हता:- निर्माता फर्म / निर्माता फर्म द्वारा इस निविदा हेत् अधिकृत डीलर ही निविदा में प्रतिभाग कर सकते है।									

ई-निविदा से सम्बन्धित समस्त जानकारियां व शर्ते उत्तराखण्ड की वेबसाइट www.uktenders.gov.in एवं विभागीय वैबसाईट



http://ujs.uk.gov.in पर ऑन लाइन देखी / प्राप्त की जा सकती हैं।

Government of India

Ministry of Social Justice and Empowerment

Department of Empowerment of Persons with Disabilities (Divayangjan) 5th Floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi -110003

SCHOLARSHIPS FOR STUDENTS WITH DISABILITIES

S. No	Components	Courses covered	No. of Scholar, ships per year	Parental income ceiling per annum (Rs.)	Rate of scholarship	How to apply
1.	Pre-matric Scholarship for Students with Disabilities	Class IX and X	20,000	2.50 lakh	Scholarship of Rs.500 per month for day scholars and Rs.800 per month for hostellers plus book grant and disability allowance ranging from Rs.2000/- to Rs.4000/ per annum.	These three scholarships scheme are being implemented through National Scholarship Portal. Apply online on National Scholarship
2.	Scholarship	Class XI to Master's Degree or Diploma level	17000	2.50 lakh	There are different rates of maintenance allowance for Post-Graduate, Graduate, Diploma, professional courses leading to degree, diploma etc. in different disciplines. It ranges from Rs.900-1600 p.m. for hosteller and Rs.550- 750 p.m. for day scholars plus tuition fee (maximum ceiling Rs.1.50 lakh per annum), book allowance and disability allowance ranging from Rs.2000/- to Rs.4000/- per annum.	Portal (www.scholarships.gov.in) The portal has been opened for Registration from 15th July 2019. The last date for submission of online applications is :- 1. Pre-matric: 15th October, 2019. 2. Post-matric: 31st October, 2019.
3.	for Top Class Education for Students with Disabilities		300	6.00 lakh	Monthly maintenance allowance of Rs.3000/- for hostellers, Rs.1500/- for day scholars, Rs.2000/- per month disability allowance, book grant Rs.5000/-per annum and tuition fee upto Rs.2.00 lakh per annum.	3. Top Class Education: 31st October, 2019
4.	Overseas Scholarships for Students	Master's degree and Doctorate degree in foreign universities abroad	20	6.00 lakh	Maintenance allowance of Pound (Great Britain) 9,900 per annum for UK and US \$15,400 for other countries, plus tuition fees, annual contingency allowance, cost of air passage, etc.	of application is given in the website of this Department i.e.
5.	Fellowship for	M.Phil/Ph.D in Indian Universities	200	No income ceiling	Monthly Rs.31,000/- for JRF (first two years) and Rs.35,000/- for SRF (3rd year onwards upto complete duration of the course) and contingency grant, escort allowance/ reader allowance and House Rent Allowance (at applicable rates).	Selection is done by the University Grants Commission. The candidates may like to apply online as and when applications are invited by UGC. No application is required to be sent to Department of Empowerment of Persons with Disabilities.
6.	Free	For appearing in	2000	6.00 lakh	Coaching fee shall be payable to	Students may contact

All the above scholarship are applicable to students with disabilities with more than 40% disability and having a proper disability certificate to this effect issued by a competent medical authority. Disability is as defined in Rights of Persons with Disabilities Act, 2016. For further details about the scholarship schemes, please visit www.disabilityaffairs.gov.in.

payable

competitive

Government/

Public Sector

and admission

to technical and professional

jobs in

courses

examinations for

Coaching

davp 38117/11/0015/1920

Institutes. The list of

Department.

empanelled Institutes is

available in the website of this

empanelled Institute by this Department empanelled Coaching

Stipend and Special allowance for

Disability @ Rs 7,000/- per month for

outstation candidates and Rs.4,500/-

per month for local candidates shall be

Monsoon covers entire country four days late, to make comeback by July 25

ANJALI MARAR

PUNE, JULY 19

THE SOUTHWEST Monsoon covered the entire country on Friday, four days after its normal date of July 15, according to a statement from the Indian Meteorological Department (IMD).

Over the past week, rainfall

has been concentrated near the

Himalayan foothills, lashing the eastern and northeastern portions of the country. On the other hand, the central and southern regions have experienced very little rainfall so far. As a result, the overall rainfall for the season in the country so far has remained 18 per cent below normal, as on

KERALA ON RED ALERT; FISHERMEN 'MISSING'

Thiruvananthapuram: With the Southwest monsoon gathering strength in Kerala since Thursday, the Met department on Friday sounded a red alert in several districts for the next four days. Seven fishermen in South Kerala, who ventured into the sea on Wednesday, are reportedly missing.

July 19. The presence of Cyclone Vayu impeded the movement of the monsoon this year causing a delay of two to three weeks be-

fore it hit Central India. according to the IMD. In turn, the window for kharif crop sowing in states like Kerala, Karnataka, Andhra Pradesh, Maharashtra and Madhya Pradesh drastically shortened.

"Due to this, the June rainfall ended remaining a 33 per cent deficit. But, the rainfall improved in July. Till July 19, the month's rainfall stands 3 per cent short of normal," the statement said.

According to officials at IMD, there may be a revival in the monsoon after July 25. Kerala and other places along the west coast have been placed on 'red alert' for the next three to four days, they said.

"During the last few days, the

monsoon has shifted towards and has remained active along the foothills of the Himalayas But, with a low pressure system likely to form in the Bay of Bengal and other atmospheric conditions building up, monsoon revival is expected around July 25," DS Pai, Head of Climate Research and Services at IMD, Pune, told The Indian Express.

A conducive situation for a revival is also being delayed because the El Nino has not completely waned yet, officials noted.

El Nino is an abnormal warming along the equator at the Pacific Ocean and is known to suppress the Indian summer monsoon.

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126

Regd. Office: 82, Abhinash Mansion, 1st Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India) Ph.: +91-11-23534551-52 Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002 (Haryana) Ph.: +91-124-3838500 E-mail: investors@dhanuka.com, Website: www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2019

(₹ in Lacs)

	11.12 00/1				_,		(< in Lacs)
S.	Particulars		Standalone		Consolidated		
No.		Quarter Ended	Year Ended 31.03.2019	Quarter Ended 30.06.2018	Quarter Ended	Year Ended 31.03.2019	Quarter Ended 30.06.2018
		30.06.2019			30.06.2019		
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited
1	Total Income from operations	22,274.65	1,02,704.25	22,154.58	22,274.65	1,02,704.25	22,154.58
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	2,084.13	15,395.52	2,112.28	2,072.51	15,395.52	2,112.28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,084.13	15,395.52	2,112.28	2,072.51	15,395.52	2,112.28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,479.23	11,257.58	1,618.35	1,467.61	11,257.58	1,618.35
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	1,464.23	11,206.96	1,640.85	1,452.61	11,206.96	1,640.85
6	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	951.57	951.57	981.57	951.57	951.57	981.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		63,270.45			63,270.45	
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)		31				
	- Basic EPS (in ₹) - Diluted EPS (in ₹)	3.11 3.11	23.02 23.02	3.30 3.30	3.08 3.08	23.02 23.02	3.30 3.30

Notes:

- The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2019 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com.
- The above results for the quarter ended 30" June, 2019 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 19th July, 2019, in terms of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board

DIN-0628039

Place : Gurugram (Haryana) Dated: 19th July, 2019

(M. K. Dhanuka) Managing Director



Transparent **Cold stores** procedure for deep freezer allotment **IQF** facility of plots

Online applications for allotment of industrial plots/sheds on leasehold basis for setting up food processing industry in

Mega Food Park, Barhi

Ease of doing Silos & testing lab business by selffacility certification

Warehouse for Provision for raw material built up standard design factories & finished goods/

No. of Plots/Sheds (Tentative) Sr. Plot Size Land Premium No. (Tentative) TOTAL (Tentative) General 1 450 Rs.12,000 psm 0 2 1012.5 0 3 2 3515 0 4275 Rs.80.00 Shed-Ground 11 12 Floor Lakh/Unit* Shed-Rs.70.00 0 12 11 First Floor Lakh/Unit* Total 30 7 38

*GST as applicable shall be extra.

- i. The number of plots /sheds offered for allotment are tentative and the Corporation reserves the right to withdraw any plot(s)/shed(s) from allotment or add any plot(s)/sheds(s) for allotment at any stage, without assigning any reason
- ii. The allotment shall be on lease hold basis as per Mega Food Park Scheme of Ministry of Food Processing Industries (MoFPI), Govt. of India and allotment procedure defined in EMP-2015, as amended from time to time;
- iii. The initial period of lease would be 33 years with an option for conversion from lease hold to freehold after 10 years on payment of nominal charges;
- iv. The land premium rate is tentative and final rate will be the one applicable at the time of issuance of Letter of Intent (LoI); v. Besides land premium, annual lease rentals @ Rs. 2.50 per sq. mtr., per annum with an increase of Re. 1 per sq. mtr., on
- an annual basis shall also be payable; vi. Units in Mega Food Park shall be eligible for grant under 'Pradhan Mantri Kisan Sampada Yojana' of Ministry of Food Processing Industries (MoFPI), Govt. of India and credit facilities on concessional rates from NABARD, if any available at
- vii. Mega Food Park, Barhi has been set up with term loan assistance from NABARD (sanctioned amount Rs.81.65 crore) under
- mortgage arrangement, through its Security Trustee M/s Vistra ITCL (India) Ltd. viii. For detailed terms & conditions and procedure for filing online applications, visit e-Governance portal of HSIIDC http://www.hsiidcesewa.org.in. Online applications shall be accepted only through single window portal of the State Government http://investharyana.in

Bharat Bhushan, Sr.Manager - 0172-2573861 On all working days from 9:00 am to 5:00 pm

HARYANA STATE INDUSTRIAL AND INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED

Regd.Office: C 13 & 14, Sector-6, Panchkula. www.hsiidcesewa.org.in e-Mail: Info@hsiidc.org.in Website: www.hsiidc.org.in, CIN: U29199HR1967SGC034545

दिल्ली-मुंबई और दिल्ली-हावड़ा मार्ग पर बढ़ेगी ट्रेनों की रफ्तार

जनसत्ता ब्यूरो नई दिल्ली, 19 जुलाई।

दिल्ली-मुंबई व दिल्ली-हावड़ा कॉरिडोर पर ट्रेनों की रफ्तार और तेज होगी। रेल मंत्रालय ने कॉरिडोर पर औसतन 40 किलोमीटर की रफ्तार सुनिश्चित करने के लिए नए प्रावधान किए हैं। इसकी मदद से देश की राजधानी व शताब्दी समेत प्रीमियम ट्रेनों की सुविधा व रफ्तार बढ़ाने पर काम किया जा रहा है। मंत्रालय के मुताबिक इसके लिए कॉरिडोर पर छोटे-छोटे बदलाव किए गए हैं और कई अन्य अहम कॉरिडोर पर इसकी प्रक्रिया चल रही है।

इन ट्रैकों पर करीब 120 किलोमीटर प्रति घंटा की रफ्तार से ट्रेनें चलती थीं। नए प्रावधानों से इस रफ्तार को 160 किलोमीटर

अरुणाचल, अन्य पूर्वोत्तर

राज्यों में भूकम्प

अरुणाचल प्रदेश में शुकवार को कुछ ही मिनटों

के अंतर में तीन बार भूकम्प आया जिनकी तीव्रता

माल का किसी प्रकार का कोई नुकसान होने की

सूचना नहीं मिली है। हर बार भूकम्प के झटके

कुछ सेकंड तक महसूस किए गए। मौसम विज्ञान

विभाग की वेबसाइट के अनुसार पहला भूकम्प

अपराह्न दो बजकर 52 मिनट पर आया जिसकी

तीव्रता 5.6 मापी गई। इस भूकम्प का केंद्र

अरुणाचल प्रदेश के पूर्वी कामेंग जिले में जमीन

से 10 किलोमीटर की गहराई में था। इसके झटके

ईटानगर, गुवाहाटी, असम के अन्य हिस्सों और

नगालैंड के दीमापर में भी महसस किए गए।

अधिकारियों ने बताया कि इस दौरान जान-

गुवाहाटी/ ईटानगर, 19 जुलाई (भाषा)।

क्रमशः 5.6, 3.8 और 4.9 दर्ज की गई।

प्रति घंटा तक लाया गया है। रफ्तार के लिए रेल मंत्रालय ने ऑटोमैटिक ट्रेन प्रोटेक्शन सिस्टम (एटीपी) लागू किया है। इसकी मदद से लोको पॉयलट के सामने एक स्क्रीन पर ट्रेन के संचालन की जानकारी आती रहती है।

• 120 किलोमीटर प्रति घंटा की रफ्तार से चलने वाली ट्रेनों की रफ्तार हो जाएगी 160 किलोमीटर

जिसकी मदद से रात में भी रेल का बेहतर संचालन संभव हो सका है। ऐसे ही व्यवस्था अन्य कॉरिडोर पर भी लागू होगी। इस वयवस्था की मदद से रेल ट्रेक पर बेहतर निगरानी संभव हो सकती है। मंत्रालय के मुताबिक ट्रेन प्रोटेक्शन एंड वार्निंग सिस्टम को यूरोपीय तकनीक से विकसित किया गया है।

इसकी वजह से रेलवे तकनीक को बढावा मिला है और यात्रियों की सुविधाएं आसान हुई

इसी प्रकार लिंगमपल्ली-वादी स्टेशन के बीच एक ऑटो मैटिक ट्रेन प्रोटेक्शन सिस्टम (टीसीए) विकसित किया जा रहा है। यह 250 किलोमीटर लंबा रूट है और यातायात का अधिक दवाब है। इस कॅरिडोर को 110 किलोमीटर प्रति घंटा की रफ्तार के लिए तैयार किया जा रहा है। इसके अतिरिक्त रफ्तार तेज करने के लिए यात्रियों के लिए नए कोच उपलब्ध कराए जा रहे हैं।

मंत्रालय के मुताबिक अभी राजधानी व शताब्दी ट्रेनें अधिकतम रफ्तार पर चल रही हैं। इनके अतिरिक्त अब अन्य ट्रेन सेवाओं के लिए भी सुधार किए जा रहे हैं। इसके लिए लगातार रेल नेटवर्क पर कार्य किए जा रहे हैं।

सूचना का अधिकार संशोधन विधेयक 2019 पेश

जनसत्ता ब्यूरो

नई दिल्ली, 19 जुलाई।

विपक्ष के कड़े विरोध और कांग्रेस व तृणमूल कांग्रेस के वाकआउट के बीच सरकार ने लोकसभा में शुक्रवार को सूचना का अधिकार संशोधन विधेयक 2019 पेश किया। विधेयक को नौ के मुकाबले 224 मतों से पेश करने की अनुमति दी गई। विधेयक में यह उपबंध किया गया है कि मुख्य सूचना आयुक्त व सूचना आयुक्तों व राज्य मुख्य सूचना आयुक्त व राज्य सूचना आयुक्तों के वेतन, भत्ते और सेवा के अन्य निबंधन व शर्तें केंद्र सरकार द्वारा तय किए जाएंगे। मूल कानून के अनुसार अभी मुख्य

सूचना आयुक्त और सूचना आयुक्तों का वेतन मुख्य निर्वाचन आयुक्त व निर्वाचन आयुक्तों के बराबर है।

प्रधानमंत्री कार्यालय में राज्य मंत्री जितेंद्र सिंह ने सुचना का अधिकार अधिनियम, 2005 में संशोधन करने वाले इस विधेयक को पेश किया। उन्होंने कहा कि पारदर्शिता के सवाल पर केंद्र सरकार की प्रतिबद्धता पर कोई सवाल नहीं उठा सकता। उन्होंने जोर दिया कि सरकार अधिकतम सुशासन, न्यूनतम सरकार के सिद्धांत के आधार पर काम करती है। विधेयक के संदर्भ में मंत्री ने कहा कि इसका मकसद आरटीआइ अधिनियम को संस्थागत स्वरूप प्रदान करना, व्यवस्थित बनाना व परिणामोन्मुखी बनाना है।

Sr. No

Place: Mumbai

Dhanuka Agritech Limited

CIN:L24219DL1985PLC020126

Regd. Office: 82, Abhinash Mansion, 1^{eta} Floor, Joshi Road, Karol Bagh, New Delhi-110005 (India) Ph.: +91-11-23534551-52 Corporate Office: 14th Floor, Building 5A, Cyber City, DLF Phase-III, Gurugram-122002 (Haryana) Ph.: +91-124-3838500 E-mail: investors@dhanuka.com, Website: www.dhanuka.com

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30[™] JUNE, 2019

	THE QUA	RTER E	NDED 3	30''' JUN	E, 2019		(₹ in Lacs)
S.	Particulars		Standalone		Consolidated		
No.		Quarter Ended 30.06.2019	Year Ended 31.03.2019	Quarter Ended 30.06.2018	Quarter Ended 30.06.2019	Year Ended 31.03.2019	Quarter Ended
							30.06.2018
		(Unaudited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	(Unaudited)
1	Total Income from operations	22,274.65	1,02,704.25	22,154.58	22,274.65	1,02,704.25	22,154.58
2	Net Profit/(Loss) for the period before tax (before Exceptional and/or Extraordinary items)	2,084.13	15,395.52	2,112.28	2,072.51	15,395.52	2,112.28
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,084.13	15,395.52	2,112.28	2,072.51	15,395.52	2,112.28
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,479.23	11,257.58	1,618.35	1,467.61	11,257.58	1,618.35
5	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period after tax and other Comprehensive Income (OCI) after tax]	1,464.23	11,206.96	1,640.85	1,452.61	11,206.96	1,640.85
6	Paid-up Equity Share Capital [Face value of ₹ 2/- per Equity Share]	951.57	951.57	981.57	951.57	951.57	981.57
7	Other Equity (excluding Revaluation Reserves as shown in the Balance sheet of previous year)		63,270.45			63,270.45	
8	Earning Per share (for continuing and discontinued operations) (of ₹ 2/- each) (not annualised)	SNAMES	9277243 10.20	No contents		esternita sen	1 0 200 0 320
	- Basic EPS (in ₹) - Diluted EPS (in ₹)	3.11 3.11	23.02 23.02	3.30 3.30	3.08 3.08	23.02 23.02	3.30 3.30

Notes:

Place: Gurugram (Haryana)

- The above is an extract of the detailed format of Financial Results for the Quarter ended 30th June, 2019 filed with the Stock Exchanges under regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarter ended Financial Results are available on the website of BSE & NSE where the Company's shares are listed i.e. at www.bseindia.com and www.nseindia.com respectively and on the Company's website, www.dhanuka.com
- The above results for the quarter ended 30th June, 2019 which have been subjected to review by Statutory Auditors of the Company were reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 19" July, 2019, in terms of Regulation 33 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of the Board Sd/-

(M. K. Dhanuka) Managing Director

Brief Biographies of the New Directors

Dated: 19th July, 2019 DIN-0628039

तिथि: 19.7.2019

फॉर्म आईएनसी-26 [कंपनी (निगमन) नियम, 2014 के नियम 30 के अनुसार) क्षेत्रीय निदेशक के समक्ष

कंपनी अधिनियम, 2013, की धारा 13 (4) के साध पठित कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के मामलें में

मॉनड्रेगोन इंजीनियरिंग प्राइवेट लिमिटेड CIN U29220DL2009PTC188688, एक कंपनी, कंपनी अधिनियम, 1956 के तहत निगमित है और जिसका पंजीकत कार्यालय एफ-89 / 8 1 व 2 पलोर ओखना इंडस्टियल एरिया, फेज 1, नर् दिल्ली-110020. दिल्ली. इंडिया में स्थित है व

..याचिकाकर्ता

एतदद्वारा सामान्य जनता को सुचित किया जाता है कि कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" में स्थानान्तरित करने के सक्षम बनाने हेतु कंपर्न अधिनियम, 2013 की धारा 13 के अन्तर्गत 21 जन 2019 को आयोजित कंपनी की वार्षिक सामान्य बैठक में पारित विशेष प्रस्ताव के अनुकुल, केंद्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्ति) के समक्ष कंपनी की संस्था बहि नियमावली में परिवर्तन करने की याचिका प्रस्तुत किया जाना प्रस्तावित है।

यदि किसी व्यक्ति का हित याचिकाकर्ता कंपनी के पंजीकृत कार्यालय के प्रस्तावित परिवर्तन से प्रभावित होने की संमावना है तो वह निवेशक शिकायत फॉर्म फाइल कर एमसीए-21 पोर्टल (www.mca.gov.in) में शिकायत दर्ज कर सकता है या शपथ पत्र द्वार समर्थित उसके हित की प्रकृति एवं विरोध का आधार बताते हुए, इस सुचना के प्रकाशन की तिथि से 14 (चौदह) दिनों के अन्दर क्षेत्रीय निदेशक के पते. क्षेत्रीय निदेशक, उत्तरी क्षेत्र के, क्षेत्रीय निदेशक उत्तरी क्षेत्र, बी-2 विंग, 2 फ्लोर, पर्यावरण भवन, सीजीओ कॉम्पलेक्स, नई दिल्ली-110003 को पंजीकृत डाक द्वारा सुचित करें, और एक प्रतिलिपि याचिकाकता कंपनी के निम्नलिखित पंजीकृत कार्यालय पर भेजी जानी चाहिए।

देबामित्रा गृहा निदेशक एवं कंपनी सचिव पंजीकृत कार्यालय पताः एफ-89/8 1 व 2 फ्लोर ओखला इंडस्ट्रियल एरिया, फेज 1, नई

दिल्ली-110020 दिल्ली, इंडिया कृते और उनकी ओर से मॉन्ड्रेगोन इंजीनियरिंग प्राइवेट लिमिटेड देबामित्रा गुहा निदेशक एवं कंपनी सचिव DIN: 06862100 पताः के-58बी. दसरा फ्लोर. कालकाजी

दिल्ली-110019, इंडिया

19.07.2019 नई दिल्ली फॉर्म आईएनसी-26 (कंपनी (निगमन) नियम, 2014 के नियम 30

उत्तरी क्षेत्र कंपनी अधिनियम, 2013, की धारा 13 (4) के साथ पठित कंपनी (निगमन) नियम, 2014 के नियम 30 के उप-नियम (5) के खंड (ए) के

मामलें में

के अनुसार)

क्षेत्रीय निदेशक के समक्ष

एमसीसी इंडस्ट्रियल कंपोंनेंट्स इंडिया प्राइवेट लिमिटेड CIN: U29220DL2009PTC188688, एक कंपनी. कंपनी अधिनियम. 1956 के तहत निगमित है और जिसका पंजीकृत कार्यालय एफ-89/8 1 व 2 फ्लोर, ओखला इंडस्ट्रियल एरिया, फेज 1, नई दिल्ली-110020, दिल्ली, इंडिया में रिथत है के

एतदद्वारा सामान्य जनता को सुचित किया जाता है कि कंपनी अपने पंजीकृत कार्यालय को "राष्ट्रीय राजधानी क्षेत्र दिल्ली" से "महाराष्ट्र राज्य" स्थानान्तरित करने के सक्षम बनाने हेत् कंपनी अधिनियम, 2013 की धारा 13 के अन्तर्गत 21 जून 2019 को आयोजित कंपनी की वार्षिक सामान बैठक में पारित विशेष प्रस्ताव के अनुकुल, केंद्रीय सरकार (क्षेत्रीय निदेशक को प्रदत्त शक्ति) के समक्ष कंपनी की संस्था बहि नियमावली में परिवर्तन करने की याचिका प्रस्तुत किया जाना प्रस्तावित है।

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देबामित्रा गुहा निदेशक

19.07.2019

नई दिल्ली

पंजीकृत कार्यालय पताः एफ-89/8 1 व 2 फ्लोर, ओखला इंडस्ट्रियल एरिया, फेज 1, नई दिल्ली-110020, दिल्ली, इंडिया

कृते और उनकी ओर से एमसीसी इंडस्ट्रियल कंपोंनेंट्स इंडिया प्राइवेट हस्ता/-

देबामित्रा गुहा निदेशक DIN: 06862100 पताः के-58बी, दूसरा फ्लोर, कालकाजी, दिल्ली-110019, इंडिया

ट्रिनिटी लीग इंडिया लिमिटेड पंजी. कार्या.: ए-23, मंदािकनी एन्क्लेव, अलकनंदा, जीके II, नई दिल्ली-110019 फोन: 011-40562329, वेबसाईट: www.trinityasia.in, ई-मेल: trinityleague@trinitygroup.ind.in, CIN No: L93000DL1988PLC031953

रतद्द्वारा सुचित किया जाता है कि सेबी सूचीयन विनियमन 2015 (एलओडीआर) 03/2019–20 के विनियमन 29 तथा 47 के अनुपालन में कम्पनी के निदेशक मंडल की बैठक शनिवार, 27 जुन, 2019 को ट्रिनिटी टावर, बी-02 सेक्टर 7, नोएडा-201301 में स्थित कम्पनी के कॉर्पोरेट कार्यालय में आयोजित की जाएगी जिसमें अन्य विषयों के साथ 30 जुन, 2019 को समाप्त तिमाही के लिए कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार तथा अनमोदन किए जाएंगे। इस सुचना में शामिल विवरण कम्पनी की वेवसाईट www.trinityasia.in तथा साथ ही स्टॉक एक्सचैंज की वेबसाईट www.bseindia.com पर उपलब्ध है।

टिनिटी लीग इंडिया लिमिटेड के लिए

धरमेन्दर कुमार (कम्पनी सचिव एवं अनुपालन अधिकारी)

महान फूड्स लिमिटेड CIN: L15419DL1987PLC350285 पंजी. कार्या.: एम-19, 1ला तल, एम-ब्लॉक मार्केट, ग्रेटर कैलाश-II, नई दिल्ली-110048

वेबसाईटः www.mahaanfoods.com शेयरों के अंतरण के लिये सचना सुचित किया जाता है कि हमने विक्रेताओं के हस्ताक्षर में असमानता के साथ शेयरों के अंतरण के लिये अधोलिखित शेयर

П	प्रमाणपत्र(त्रों)	प्राप्त किये हैं:					नाम क्रेता का नाम			
	फोलियो नं.	प्रमाणपत्र सं.	विशिष्ट सं.		शेयरों की सं.	विक्रेता का नाम	क्रेता का नाम			
			से	तक		8 8				
	14856	33862	3385801	3385900	100	सुधा जैन	बाबू लाल सुराना			

सर्व-साधारण से अनुरोध है कि उपरोक्त अंतरण के संदर्भ में आपत्ति(याँ), यदि कोई हो, इस सुचना की तिथि से 30 दिनों के भीतर ऊपर वर्णित पते पर कम्पनी के पास दाखिल करें अन्यथा, कम्पनी क्रेता के नाम में शेयरों के अंतरण की कार्रवाई

स्थानः नई दिल्ली (श्रुभम जैन) तिथि: 19.07.2019 कम्पनी सचिव सह अनुपालन अधिकारी

बैंक ऑफ महाराष्ट्र Bank of Maharashtra नारत राजनर का जन

बैंक ऑफ महाराष्ट्र फरीदाबाद शाखा डी-2, 1-2 चौक, एन.आई.टी., फरीदाबाद

कब्जा सूचना (अचल संपत्ति के लिए) जबकि अधोहस्ताक्षरी प्राधिकत अधिकारी ने बैंक ऑफ महाराष्ट्र ओर से वित्तीय

अस्तियों का प्रतिभृतिकरण और पुनगर्डन तथा प्रतिभृति हित का प्रवर्तन अधिनियम, 2002 (2002 का संख्याक 54) के अन्तर्गत तथा नियम 13(12) के सपठित प्रतिभृति हित (प्रवर्तन), नियम 2002 के नियम 3 के तहत दिए गए अधिकारों का प्रयोग करते हुए दिनांक 25.04.2019 को एक माँग नोटिस जारी करके उधारकर्ता मैसर्स हरियाणा दल्स, प्रोपराइटर श्री दिनेश सैनी के माध्यम से को पूनर्भतान करने के लिए रु. 27,08,052.00 /- (रु. सत्ताईस लाख आठ हजार बावन मात्र) प्लस दिनांक 25. 04.2019 से आगे के ब्याज के साथ उक्त नोटिस मिलने की तारीख से 60 दिनों के भीतर अदा करने के लिए कहा गया था। नोटिस स्पीड पोस्ट द्वारा भेजा गया था।

ऋणी द्वारा उक्त राशि की अदायगी न करने के कारण उधारकर्ता / गारंटर और जन साधारण को यह सूचना दी जाती है कि अघोहस्ताक्षरी ने सरफेसी अधिनियम, 2002 की धारा 13(4) के सपिटत नियमों के नियम 8 के अन्तर्गत दिये गये अधिकारों का उपयोग करते हुए निम्नलिखित संपत्तियों का सांकेतिक कब्जा दिनांक 17 जुलाई 2019 को ले

उधारकर्ता एवं जन साधारण को इस नोटिस के द्वारा चेतावनी दी जाती है कि वे निम्नलिखित संपत्तियों से सम्बन्धित कोई लेन-देन न करें ताी संपत्तियों मे किया गया कोई भी लेन-देन उल्लेख की गई राशि के लिए बँक ऑफ महाराष्ट्र के प्रभार के अधीन किया जाएगा।

बैंक को गिरवी रखी गई और बैंक द्वारा कब्जे में ली गई संपत्तियों का विवरण निम्नानुसार है: 1) प्लॉट नंबर एमसीएफ 486, गली नंबर 63 सेक –23 संजय कॉलोनी फरीदाबाद में रिथत 62 वर्ग गज की जगह जो संपत्ति श्री राम दुलार सैनी पुत्र श्री भुट्टन के नाम पर है।

स्थानः फरीदाबाद दिनांकः 17.07.2019

प्राधिकत अधिकारी बैंक ऑफ महाराष्ट

अनुसूची- II प्रपत्र बी सार्वजनिक उदघोषणा (दिवाला तथा दिवालिया (परिसमापन प्रक्रिया) विनियमन, 2012 के विनियमन 12 के अंतर्गत) क्राउन एल्बा राइटिंग इंस्ट्रमेन्ट्स इंडिया प्राई. लिमिटेड के स्टेकधारकों के ध्यानार्थ क्रम सं. विवरण 1. कॉर्पोरेट ऋणधारक का नाम क्राउन एल्बा राइटिंग इन्स्ट्रमेन्ट्स इंडिया प्राईवेट लिमिटेड कॉर्पोरेट ऋणधारक के निगमन की तिथि 26.3.2004 वह प्राधिकरण जिसके अंतर्गत कॉर्पोरेट ऋणधारक आरओसी- कानपुर, उत्तर प्रदेश निगमित/पंजीकत है कॉर्पोरेट पहचान संख्या/ कॉर्पोरेट ऋणधारक का U36991UP2004PTC03812 लिमिटेड लाएबिलिटी पहचान संख्या कॉर्पोरेट ऋणधारक के पंजीकृत कार्यालय तथा पंजीकृत कार्यालय/ प्रधान कार्यालय: 201, सिटी सेन्टर 63/2, द मॉल कानपुर, उ.प्र.- 208004, फैक्ट्री साइटः प्लॉट नं. 415 के भाग. ग्र प्रधान कार्यालय (यदि कोई हो) का पता मौरैयाँ, तालुका सानंद, जिला अहमदाबाद, गुजरात में अवस्थित। इन्सॉल्वेन्सी प्रस्ताव प्रक्रिया समापन की तिथि कॉर्पोरेट ऋणधारक के परिसमापन शुरू होने की 15.7.2019 आईबीबीआई में पंजीकृत परिसमापक के रूप में सीएस श्रवण कुमार विश्नोई कार्यरत इन्सॉल्वेन्सी प्रॉफेशनल का नाम तथा IBBI/IPA-002/IP-N00040/2016-2017/10079 बोर्ड में पंजीकृत परिसमापक का पता तथा ईमेलः बीसीसी टावर, 1008, 10वां तल, अर्जुनगंज, शहीद पथ के निकट, লম্বনজ- 226002 shravan.vishnoi@yahoo.com परिसमापक के साथ पत्राचार के लिये प्रयुक्त होने बीसीसी टावर, 1008, 10वां तल, अर्जुनगंज, शहीद पथ के निकट,

एतदृद्वारा सुचित किया जाता है कि राष्ट्रीय कम्पनी विधि अधिकरण, इलाहाबाद पीठ ने 15.7.2019 को क्राउन एल्ब राइटिंग इंस्टमेन्ट्स इंडिया पाईवेट लिमिटेड के संदर्भ में कॉर्पोरेट इन्सॉल्वेन्सी पुस्ताव पुक्रिया शरू करने का आदेश एतद्द्वारा क्राउन एल्बा राइटिंग इंस्ट्रमेन्ट्स इंडिया प्राईवेट लिमिटेड के क्रेडीटरों को निर्देश दिया जाता है कि आइटम नं. 10 में वर्णित पते पर परिसमापक के पास 14.8.2019 को या उससे पूर्व अपने दावे का प्रमाण जमा करें। फाइनांसियल क्रेडीटर्स केवल इलेक्ट्रॉनिक माध्यम से ही अपने दावे का प्रमाण जमा कर सकते हैं। अन्य सभी

11. दावे जमा करने की अंतिम तिथि

लखनऊ- 226002 shravan.vishnoi@yahoo.com

केडीटर्स प्रमाण के साथ व्यक्तिगत या डाक द्वारा या इलेक्टॉनिक माध्यमों से अपने दावे का प्रमाण जमा कर सकते दावे का प्रमाण शपथ-पत्र के साथ अधोलिखित विनिर्दिष्ट प्रपत्रों में जमा किया जा सकता है: प्रपत्र सी- ऑपरेशनल क्रेडीटर्स (कर्मियों तथा कर्मचारियों को छोड़कर) द्वारा दावे, प्रपत्र डी: वित्तीय क्रेडीटरों द्वारा दावे का प्रमाण, प्रपत्र ई– कर्मियों एवं कर्मचारियों द्वारा दावे का प्रमाण, प्रपत्र एफः कर्मियों अथवा कर्मचारियों के

प्राधिकृत प्रतिनिधियों द्वारा दावे का प्रमाण, प्रपत्र जीः किसी अन्य स्टेकधारकों द्वारा दावे का प्रमाण। इन प्रपत्रों को वेबसाईटः http://www.ibbi.gov.in/ downloadform.html से डाउनलोड किया जा सकता

दावे का गलत अथवा भ्रामक प्रमाण जमा करने पर दंडित किया जा सकता है। तिथि: 19.07.2018 परिसमापक का नाम तथा हस्ताक्षर स्थानः लखनऊ सी एस श्रवण कुमार विश्नोई

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. This is not a prospectus announcement. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 13, 2019, filed with the stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI") (the "Letter of Offer" or "LOF") TATA SPONGE

TATA SPONGE IRON LIMITED

Tata Sponge Iron Limited was incorporated on July 31, 1982, as a public limited company, under the provisions of the Companies Act, 1956, registered with the Registrar of Companies, Odisha at Cuttack. For details regarding change in the name of our Company, please refer to the section titled "General Information" beginning on page 44 of the Letter of Offer. Registered and Corporate Office: P.O. Joda, District Keonihar, Odisha - 758 034; Tel: +91 67 6727 8122;

Contact Person: Sanjay Kasture, Chief Risk & Compliance Officer and Company Secretary; Tel: +91 67 6727 8178; E-mail: investorcell@tatasponge.com; Website: www.tatasponge.com; Corporate Identity Number: L27102OR1982PLC001091

PROMOTER OF OUR COMPANY: TATA STEEL LIMITED FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF TATA SPONGE IRON LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OF UP TO 3,30,00,000 EQUITY SHARES OF FACE VALUE OF Rs.10 EACH ("RIGHTS EQUITY SHARES") NOT EXCEEDING Rs. 1,65,000 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY FOR CASH AT A PRICE OF Rs. 500 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF Rs. 490 PER RIGHTS EQUITY SHARE) IN THE RATIO OF 15 RIGHTS EQUITY SHARES FOR EVERY SEVEN EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS, ON JUNE 25, 2019 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 234 OF THE LETTER OF OFFER.

NOTICE TO INVESTORS

This notice is being issued pursuant to Item (4) of Schedule IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"). Our Company has filed the LOF with the Stock Exchanges and SEBI and the ALOF and the CAF have been sent to the Eligible Equity Shareholders of our Company in relation to the proposed rights issue by our Company (the "Issue"). The Eligible Equity Shareholders are requested to please note the following:

The Board of Directors of the Company at its meeting held on July 15, 2019, took on record the cessation of Mr. Dipak Kumar Banerjee, Mr. Manoj Thankachan Thomas and Mr. Omkar Nath Mohanty as Independent Directors of the Company upon completion of their respective tenures as the members of the Board. Mr. Dipak Kumar Banerjee and Mr. Manoj Thankachan Thomas ceased as Members of the Board effective July 14, 2019, and Mr. Omkar Nath Mohanty ceased as Member of the Board effective July 15, 2019. The Board has in the same meeting also approved the appointments of Mr. Ansuman Das, Mr. Srikumar Menon and Mr. Shashi Kant Maudgal as Additional Directors (Non-Executive, Independent). Their appointment(s) is effective July 15, 2019, up to the date of the ensuing AGM ("New Directors"). The following table sets forth the details of the New Directors:

Other Directorships

38,000,000	DIN, Occupation, Date of Birth and Address	(in years)	\$250.044.00 \cdot	
1.	Ansuman Das Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 02845138 Occupation: Corporate Advisor Date of Birth: April 29, 1955 Address: GA Plot No. 9, Niladri Vihar, Chandrasekharpur, Bhubaneswar – 751 021	64	Amartya Ventures Private Limited	Ansuman Das, aged 64 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at its meeting held on July 15, 2019, and shall hold office up to the ensuing AGM. He holds a bachelor's degree in mechanical engineering from the Regional Engineering College, Rourkela. He also holds a master's degree in business administration from the University of Hull, United Kingdom. Currently, he is a member of the Corporate Social Responsibility Committee and the Stakeholder Relationship Committee.
2.	Srikumar Menon Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 00470254 Occupation: Retired Business Executive Date of Birth: June 22, 1952 Address: P-21/N, Block-A, Flat -3A, Ground Floor, New Alipore, Kolkata - 700053	67	Tata Steel BSL Limited Tata Steel Processing and Distribution Limited Balmer Lawrie – Van Leer Limited Belloxy Oxygen Private Limited Etrans Solutions Private Limited Ramp Insurance Brokers Private Limited Calcutta Promotions	Srikumar Menon, aged 67 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at the its meeting held on July 15, 2019, and shall hold office upto the ensuing AGM. He is a qualified chartered accountant from the Institute of Chartered Accountants of India. Currently, he is the chairperson for the Corporate Social Responsibility Committee, and a member of the Audit Committee and Committee of the Board.
3.	Shashi Kant Maudgal Designation: Additional Director (Non-Executive, Independent) Term: Appointed with effect from July 15, 2019, up to the date of the ensuing AGM Period of Directorship: Director since July 15, 2019 DIN: 00918431 Occupation: CEO (Integration) UltraTech Cement Limited Date of Birth: February 1, 1954 Address: 2A, Ajanta Apartments, ML Dahanukar Road, Peddar Road, Cumballa Hill, Mumbai – 400 026	65	Tinplate Company of India Limited Tata Steel BSL Limited	Shashi Kant Maudgal, aged 65 years, is an Additional Director (Non-Executive, Independent) of our Company. He was appointed pursuant to a resolution passed by the Board of our Company at its meeting held on July 15, 2019, and shall hold office up to the ensuing AGM. He holds a Post-Graduate Diploma in Management from the Indian Institute of Management, Calcutta. He has also successfully completed the 181st Session of the Advanced Management Program from the Harvard Business School. Currently, he is the chairperson of the Risk Management Committee and a member of the Audit Committee.

Further, all the other confirmations in relation to our Directors mentioned in the LOF should be read in conjunction with this Notice to Investors, as being applicable to the New Directors. Additionally, the Shareholders of our Company, at the 36th Annual General Meeting held on July 15, 2019, approved certain resolutions which include:

(i) Change in name of the Company "Tata Sponge Iron Limited" to "Tata Steel Long Products Limited" or such other name as may be approved by the Registrar of Companies, and consequent amendments in the Memorandum of Association and Articles of Association of the Company.

(ii) Shifting of Registered Office of the Company from the State of Odisha to the State of West Bengal.

Name, Designation, Term, Period of Directorship,

Accordingly, Investors may note the abovementioned additions and modifications to the disclosures in the LOF and the ALOF, in the section "Material Developments"

DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in anyway be deemed or construed that the Letter of Offer has been cleared or approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on page 230 of the Letter of Offer.

DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the letter of offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" beginning on page 227 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in anyway be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of the NSE" beginning on page 230 of the Letter of Offer. INVESTORS ARE ADVISED TO REFER THE LETTER OF OFFER AND ALOF, AND THE RISK FACTORS CONTAINED THEREIN TOGETHER WITH THE ISSUE ADVERTISMENT DATED JUNE 28, 2019, AND THE PUBLIC NOTICE DATED JULY 5, 2019.

AVAILABILITY OF THE LETTER OF OFFER: The Letter of Offer is available on the website of the Lead Managers to the Issue, i.e. www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com and the websites of the stock exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on SEBI's website at www.sebi.gov.in and a copy of the same can be downloaded from these websites. LEAD MANAGERS TO THE ISSUE: Centrum Capital Limited, Axis Capital Limited and SBI Capital Markets Limited

> For TATA SPONGE IRON LIMITED Sanjay Kasture

Date: 19 July, 2019 Chief Risk & Compliance Officer and Company Secretary TATA SPONGE IRON LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed the Letter of Offer with SEBI and with Stock Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the website of the Stock Exchanges where the equity shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com

and the websites of the Lead Managers at www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com. Investors should read the Letter of Offer carefully, including the section titled "Risk Factors" beginning on page 15 of the Letter of Offer before making any investment decision. The securities offered via the Letter of Offer are not being offered to investors outside of India and recipients of the Letter of Offer should refer to the offering restrictions noted therein.