



June 16, 2020

The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500770

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No.
G Block, Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: TATACHEM

Dear Sir/Madam,

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

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and MCA Circular dated May 5, 2020 read with Circulars dated April 8 and 13, 2020, we enclose copies of the following newspaper advertisements published for giving Notice of the 81st Annual General Meeting of the Company to be held on **Tuesday, July 7, 2020 at 3.00 p.m. (IST)** through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and updation of bank account details and Book Closure for the purpose of payment of dividend to the Shareholders:

Sr. No.	Name of Newspaper(s)	Publication Date	Edition(s)
1.	Business Standard (English)	June 16, 2020	All
2.	Free Press Journal (English)		Mumbai
3.	Navshakti (Marathi)		Mumbai

The above information is also available on the website of the Company at www.tatachemicals.com. This is for your information and records.

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary

Encl.: as above

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893



NOTICE INVITING TENDER

Air India Limited invites Bids from Indian Manufacturers only for supply of Passenger Protection Coverall - Wraparound type against our Tender No. MMD/IFS-229/2020.

The Close Date of Tender is 30.06.2020 / upto 1600 hrs

Details of the item including terms and conditions can be downloaded from our website www.airindia.in. Prospective bidders should regularly visit the Air India website for any amendment issued till the close date of the tender.



MAHANADI COALFIELDS LIMITED
(A Subsidiary of Coal India Limited)

JAGRITI VIHAR, BURLA-768020, DIST-SAMBALPUR, ODISHA
Ph.(EPABX):0663-2542461 to 469, Website: www.mahanadicoal.in

MCL/HQ/EE/2020/ADVISOR(FINANCE)/989 DT.11/06/2020

Notification for Appointment of Advisor (Finance) in MCL on contractual basis :

Applications are invited from eligible retired executives of finance discipline of E8 grade or E7 Grade (having minimum three years of experience) from Govt. / PSUs for the post of full-time advisor (Finance) on contractual basis. The detailed Notification including Eligibility Criteria, Qualification, Experience, Scope & Services required to be performed and application form is available at www.mahanadicoal.in website under the caption careers@mcl->Career News ->Recruitment. The last date of receipt of Application Form is 30/06/2020 upto 5.00PM. Application format can be downloaded from the website. Duly filled in application alongwith attested copies of all relevant documents are to be sent by the applicant to the Dy. General Manager(Pers/EE), Mahanadi Coalfields Ltd. At/PO: Jagriti Vihar, Burla, Dist:Sambalpur-768020 (Odisha), in the email id gm-ee.mcl@coalindia.in. R-4996

Government of Kerala

Published Tenders from 08-06-2020 to 14-06-2020

Directorate of Homoeopathy

Tender ID: 2020 DH 363047 1 * Managing Director, HOMCO * TENDER FOR SUPPLY, ERECTION, COMMISSIONING AND VALIDATION OF * Closing Date: 01-Jul-2020 * PAC: Rs4220000

Tender ID: 2020 DH 364370 1 * Managing Director, HOMCO * TENDER FOR SUPPLY, ERECTION, COMMISSIONING AND VALIDATION OF * Closing Date: 06-Jul-2020 * PAC: Rs1841000

Visit <https://etenders.kerala.gov.in> for more details.

Ro.No:08-14/Jun/2020/PRD/(N)10



maithan alloys ltd
CIN: L27101WB1985PLC039503

Regd. Office: 'Ideal Centre', 4th Floor, 9, AJC Bose Road, Kolkata - 700 017
E-mail: office@maithanalloys.com; Website: www.maithanalloys.com
Phone No.: 033-4063-2393; Fax: 033-2290-0383

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Maithan Alloys Limited will be held on Saturday, 20th June, 2020 at 12:30 PM, at its Registered Office situated at Ideal Centre, 4th Floor, 9, AJC Bose Road, Kolkata-700017, inter-alia, to consider, approve and take on record the Standalone Audited Financial Results and Consolidated Audited Financial Results of the Company for the quarter and year ended on 31st March, 2020 and to recommend final dividend, if any.

The said information is also available on the Company's website at www.maithanalloys.com and may also be available on the website of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For Maithan Alloys Limited
Rajesh K Shah
Company Secretary

Place: Kolkata
Date: 15th June, 2020



SHIVA TEXYARN LIMITED
Regd. Office : 252, Mettupalayam Road, Coimbatore - 641 043
Phone : 0422-2435555, E-mail: shares@shivatex.co.in
Website: www.shivatex.in CIN: L65921TZ1980PLC000945

NOTICE

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 26th day of June, 2020** to consider and approve, inter-alia, the Audited Financial Results of the company for the year ended 31st March, 2020 and recommendation of dividend, if any, for the financial year 2019-20. The above information is also available on the website of the Company (www.shivatex.in) NSE (www.nseindia.com) and BSE (www.bseindia.com).

For SHIVA TEXYARN LIMITED
R SRINIVASAN
COMPANY SECRETARY
ACS 21254
Coimbatore
15.06.2020



Registered office: 1st Floor, August Kranti Bhawan, Bhikaji Cama Place, R. K. Puram, New Delhi, South Delhi- 110066
CIN: L74999DL2003GOI118633, Email: investors@rvnl.org
Phone No.: 011-26738299, Fax: 011-26182957

NOTICE

Notice is hereby given pursuant to Regulation 23, 33 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") that a meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 24th June, 2020**, inter alia, to consider, approve and take on record (i) the audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended **31st March, 2020** and (ii) recommend Dividend for the FY 2019-20, if any.

This information is also available on website of the Company at www.rvnl.org and website of stock exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Pursuant to the "RVNL code of conduct for regulating and reporting trading by Designated Persons and their immediate relatives" the Trading Window Closure period has commenced from **1st April, 2020** and will end 48 hours after the financial results are made public on **24th of June, 2020**.

For Rail Vikas Nigam Limited
Sd/-
Kaipana Dubey
Company Secretary & Compliance Officer
Place: New Delhi
Date: 15.06.2020

AkzoNobel
Akzo Nobel India Limited
CIN: L24292WB1954PLC021516
Tel. (033) 22267462, Fax (033) 22277925
Email: investor.india@akzonobel.com, Website: www.akzonobel.co.in

BOARD OF DIRECTORS' MEETING

This is to notify that a Meeting of the Board of Directors of Akzo Nobel India Limited is scheduled to be held on Saturday, 20 June, 2020 to consider, inter alia, the Audited Financial Results of the Company for the quarter and year ended 31st March 2020.

Investors may visit the website of the Company www.akzonobel.co.in and the Stock Exchanges viz. www.nseindia.com and www.bseindia.com for further details in this regard.

for Akzo Nobel India Limited
Sd/-
Harshi Rastogi
Company Secretary
Membership # A13642

Registered Office:
Geetanjali Apartment, 8B, Middleton Street, Kolkata - 700071
Dated: 15 June, 2020

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MUMBAI EDITION

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No Air Surcharge



BIRLA CORPORATION LIMITED
CIN: L01132WB1919PLC003334
Registered Office : Building, 9/1, R.N. Mukherjee Road, Kolkata - 700 001
Phone : 66166729/6737/6738, Fax: 033 - 22487988/2872
E-mail: investorsgrievance@birlacorp.com, Website: www.birlacorporation.com

NOTICE

Service of Documents through Electronic mode

Notice is hereby given that pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies are permitted to serve various notices/documents to its Members through electronic modes.

Further, in view of present circumstances caused due to COVID-19, the Ministry of Corporate Affairs (MCA) vide its circulars no. 14/2020 dated April 08, 2020, no. 17/2020 dated April 13, 2020 and no. 20/2020 dated May 05, 2020 has allowed certain classes of Companies to conduct their Extra-Ordinary General Meeting (EOGM) and Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), during the calendar year 2020 and send financial statements (including Board's report, Auditor's report or other documents required to be attached therewith) and Notices of General Meetings to the Members only through e-mails registered with the Company or with the depository participants/depository. Further, SEBI vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has also allowed the requirement of furnishing hard copy of Annual Reports to the Members.

The Company shall accordingly send all notices and documents like General Meeting Notices (including AGM), Financial Statements, Directors' Report, Auditors' Report, Postal Ballot Papers and other communications to the Members through electronic mode, at the designated email addresses as furnished by them in the manner prescribed under the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the relevant circulars issued in this regard.

In view of the above, Members are requested to register their e-mail addresses, Mobile nos. or changes therein, if any, and PAN in the following manner:

Members with Physical Holding: A signed request letter mentioning your folio no. and the email id/Mobile No. / PAN (self-attested copy) that is to be registered (Scanned copy of the signed request letter may be sent to the Company's e-mail id: investorsgrievance@birlacorp.com and / or to the Company's Registrar & Transfer Agent, M/s MCS SHARE TRANSFER AGENT LIMITED, e-mail id: mcsta@rediffmail.com).


Members with Demat Holding: Register/ Update through respective Depository Participants (DPs) (Any such updation effected by the DPs will automatically reflect in the Company's subsequent records).

The Company requests all the Members who have not yet registered or updated their email addresses/ Mobile No. / PAN with the Company to register the same at the earliest.

Please ignore this Notice if your E-mail ID is already registered with us.
We look forward to your support.

For BIRLA CORPORATION LIMITED
Sd/-
GRISH SHARMA
Jt. President (Indirect Taxes) & Company Secretary

Place : Kolkata
Dated : 15th June, 2020



TATA CHEMICALS LIMITED
Corporate Identity Number: L24239MH1939PLC002893
Registered Office: Bombay House, 24 Horni Mody Street, Fort, Mumbai - 400 001
Tel. No.: +91 22 6665 8282
Email: investors@tatachemicals.com; Website: www.tatachemicals.com

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the **Eighty-First (81st) Annual General Meeting ('AGM' or 'Meeting')** of the Members of **Tata Chemicals Limited ('the Company')** will be held on **Tuesday, July 7, 2020 at 3.00 p.m. (IST)** via **two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') ONLY**, to transact the businesses set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 81st AGM along with the link to the Integrated Annual Report for FY 2019-20 on Sunday, June 14, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ('TSR') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

The Integrated Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 81st AGM is available on the website of the Company at www.tatachemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote e-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, July 3, 2020
End of remote e-Voting	Upto 5.00 p.m. (IST) on Monday, July 6, 2020

The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;
- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, June 30, 2020 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members / Register of Beneficial Owners as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;
- Any person who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at evoting@nsdl.co.in or may contact on toll free number 1800-222-990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;
- Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses:

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 Tuesday, June 30, 2020**, for registering their e-mail addresses to receive the Notice of the AGM and the Integrated Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:

- Visit the link <https://green.tsrdarashaw.com/green/events/login/c1>
- Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers
- Enter your e-mail address and mobile number
- The system will then confirm the e-mail address for receiving this AGM Notice

The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI.

For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant ('DP') and to TSR for those Members holding shares in physical form.

Update of bank account details:

Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

Physical Holding	Send a scanned copy of the following documents to csr-unit@tsrdarashaw.com latest by Saturday, June 20, 2020: <ol style="list-style-type: none"> a signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: <ol style="list-style-type: none"> Name and Branch of Bank and Bank Account type; Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; 11 digit IFSC Code; self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; self-attested scanned copy of the PAN Card; and self-attested scanned copy of any document (such as Aadhar Card, Driving License, Election Identity Card, Passport) in support of the address of the Member as registered with the Company.
Demat Holding	Members holding shares in demat form are requested to update their bank account details with their respective DPs.

In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager or M/s. Pallavi Mhatre, Manager from NSDL, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 at evoting@nsdl.co.in or pallavi@nsdl.co.in or at Tel. No.: +91 22 2499 4360/4545/4738 or at the toll free no.: 1800-222-990.


Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nsdl.co.in or at Tel. / Mobile no.: +91 22 2499 4360 / +91 9920264780.

Book Closure and Dividend:

Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from **Wednesday, June 24, 2020 to Tuesday, June 30, 2020** (both days inclusive) for the purpose of the 81st AGM and payment of dividend for the financial year 2019-20. The dividend, if declared by the Members, will be paid on and from **Thursday, July 9, 2020**. In case the Company is unable to pay the dividend to any Member in their bank accounts through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall despatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Tata Chemicals Limited
Sd/-
Rajiv Chandan
General Counsel & Company Secretary

Place: Mumbai
Date: June 15, 2020



CSB Bank Limited (formerly The Catholic Syrian Bank Ltd.)
Regd. Office: CSB Bhavan, St. Mary's College Road, Thrissur, Kerala 680 020.
Tel: +91 487 2333020 | Email: board@csb.co.in | www.csb.co.in | CIN: U65191KL1920PLC000175

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2020

Particulars	Quarter ended 31.03.2020	Quarter ended 31.03.2019	Year ended 31.03.2020	Year ended 31.03.2019
	Audited	Audited	Audited	Audited
Total Income from operations	47549	39987	173150	148343
Net Profit/(Loss) for the period (before tax, exceptional and/or extraordinary items)	2267	-22867	13400	-30010
Net Profit/(Loss) for the period before tax (after exceptional and/or extraordinary items)	2267	-22867	13400	-30010
Net Profit/(Loss) for the period after tax (after exceptional and/or extraordinary items)	-5968	-15064	1272	-19742
Total Comprehensive Income for the period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	NA	NA	NA	NA
Equity Share Capital	17351	8597	17351	8597
Reserves (excluding Revaluation Reserve) as shown in the Balance sheet	163094	53655	163094	53655
Earnings Per Share (before and after extraordinary items) (Face value of Rs.10/- each) -EPS-Basic/Diluted*	(3.44)	(0.18)	0.88	(23.73)


*Not Annualised

Notes:

- The above results have been reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors at their meeting held on June 15, 2020. The financial results for the quarter ended and year ended March 31, 2020 have been subjected to an audit by the statutory auditors of the Bank and the report thereon is unmodified.
- The information related to the total comprehensive income and other comprehensive income has not been furnished as IND AS is not yet made applicable to the Bank.
- The Bank has followed the same significant accounting policies in the preparation of these financial results and is consistent with those followed in the annual financial statements for the year ended March 31, 2019.
- Previous period / year figures have been regrouped / reclassified, where necessary to conform to current period / year classification.
- The Bank has elected to exercise the option permitted under section 115BAA of the Income Tax Act, 1961 as introduced by the Taxation Laws (Amendment) ordinance, 2019. Accordingly, the Bank has recognised provision for Income Tax for the quarter and the year ended March 31, 2020 and re-measured its Deferred tax items, based on the rate prescribed in the aforesaid section and recognized the effect of change by revising the annual effective income tax rate. An amount of ₹.92 Crore paid as Minimum Alternate Tax for the F.Y. 2013-14 has been charged to the Profit and Loss Account in accordance with the aforesaid section. Had the bank followed the earlier rate of tax, profit after tax for FY 20 would have been higher by ₹74.25 Crores.
- The above is an extract of the detailed format of financial results for the quarter and financial year ended March 31, 2020 filed with the stock exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results for the quarter and financial year ended March 31, 2020 is available on the website of Stock Exchanges at <https://www.nseindia.com> and <https://www.bseindia.com> and also on Bank's website <https://www.csb.co.in/>

Place : Thrissur
Date : 15.06.2020

For CSB Bank Limited
Sd/-
C V R Rajendran
Managing Director & CEO
DIN: 00460061



MAHINDRA LOGISTICS LIMITED
Registered Office: Mahindra Towers, P. K. Kurne Chowk, Worli, Mumbai - 400 018
Website: www.mahindralogistics.com; e-mail: cs.mil@mahindra.com
Tel No: +91 22 2490 1441; Fax No: +91 22 2490 0833
CIN: L63000MH2007PLC173466

INFORMATION REGARDING 13th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCE ('VC')/OTHER AUDIO VISUAL MEANS ('OAVM')

Members may please note that the **13th Annual General Meeting ('AGM') of Mahindra Logistics Limited ('the Company')** will be held through VC/OAVM on **Thursday, 30 July 2020 at 3:30 p.m. (IST)** in compliance with the applicable provisions of the Companies Act, 2013 ('the Act') read with the applicable rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the General Circular No. 14/2020 dated 8 April 2020, No. 17/2020 dated 13 April 2020 and No. 20/2020 dated 5 May 2020 issued by the Ministry of Corporate Affairs ('MCA'), Government of India and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and such other applicable circulars issued by the Government and SEBI ('collectively referred to as 'Circulars') to transact the businesses that will be set forth in the Notice of the 13th AGM.

Dispatch of Notice and Annual Report via e-mail

In compliance with the aforementioned MCA and SEBI Circulars, electronic copies of the Notice convening the 13th AGM along with the Annual Report for the financial year 2019-20 including the Audited Financial Statements will be sent within prescribed timelines by e-mail to all the Members whose e-mail addresses are registered with the Company and/or the Depository Participant(s). The said Notice of the 13th AGM and the Annual Report FY 2019-20 will also be available on the Company's website at <https://www.mahindralogistics.com> and can also be accessed on the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at <https://www.bseindia.com> and <https://www.nseindia.com> respectively.

Electronic voting and participation at the 13th AGM

The Company will be providing Members the facility to cast their voting rights using an electronic voting system from a place other than venue of the Meeting ('remote e-voting'), to participate in the 13th AGM through VC/OAVM facility and to electronically cast their votes during the 13th AGM ('e-voting'). Members joining the 13th AGM through VC/OAVM shall be counted for the purpose of quorum under Section 103 of the Act.

Manner of casting votes electronically

If the e-mail address of the Member is registered with the Company and/or the Depository Participant(s), the login credentials and procedure for remote e-voting and e-voting during the 13th AGM will be sent on the registered e-mail address. Please note that same login credentials are required for participating in the 13th AGM through VC/OAVM and e-voting on resolutions during the 13th AGM.

Members holding shares in physical mode or who have not registered their e-mail address with the Company are requested to register/update their e-mail addresses and mobile numbers at the earliest in the manner given below to be able to receive voting instructions and cast their voting rights electronically.

The instructions for registering/updating e-mail address for joining the 13th AGM through VC/OAVM, for casting votes through remote e-voting and through e-voting during the 13th AGM for Members holding shares in dematerialized mode, physical mode or for Members who have not registered their e-mail address is given below and will also be provided in the Notice of the 13th AGM and made available on the website of the Company <https://www.mahindralogistics.com/investor>

Final Dividend

Members may note that the Board of Directors of the Company at their Meeting held on 20 May 2020 have recommended a final dividend of Rs. 1.50 per equity share of face value of Rs. 10/- each (15%) for the financial year ended 31 March 2020, subject to approval of the Members at the 13th AGM.

Payment of Final Dividend, if approved

The said Final Dividend, if approved by the Members, will be paid after 31 July 2020 to those Members whose names appear in the Register of Members of the Company (in respect of the shares held in the physical form) or in the records of the Depositories as beneficial owners of the shares (in respect of the shares held in dematerialized form) as at the close of business hours on Friday, 24 July 2020 in the following manner:

- By electronic credit through electronic clearing service and other modes to eligible Members who have registered/ updated their complete bank account details including MICR and IFSC Code with the Depositories (for shares held in dematerialized form) and with the Registrar and Share Transfer Agent of the Company - Link Intime India Private Limited ('Link Intime') (for shares held in physical form).
- By physical demand drafts/dividend warrants/cheque to eligible Members who have not registered/updated their bank account details, once the postal facility is available.

Withholding Tax on Final Dividend

Members may note that in accordance with the provisions of Finance Act, 2020, effective 1 April 2020, Dividend is taxable in the hands of the Members and accordingly, the Company shall be liable to deduct withholding tax ("TDS") as per the rates applicable to each category of Member on the Record Date. In order to enable the Company to determine the appropriate TDS rate, as applicable, **Members are requested to update their records (residential status, PAN, category of holding) with the Depository Participant/Link Intime and submit the documents in accordance with the provisions of the Income Tax Act, 1961 for claiming tax exemptions, if applicable on or before 24 July 2020. No documents received after 24 July 2020 will be considered for withholding tax for payment for final dividend for FY 2019-20.**

Members are requested to refer the Frequently Asked Questions ("FAQs") and the documents required for availing exemptions uploaded on the website of the Company and accessible at the link: https://www.mahindralogistics.com/media/pdf_files/taxationon-dac8be9e98f4278.pdf

REQUEST TO REGISTER/UPDATE E-MAIL ADDRESS, CONTACT DETAILS AND BANK MANDATES FOR ELECTRONIC CREDIT OF DIVIDEND

In compliance with the above mentioned MCA and SEBI circulars, all Members holding shares in physical and dematerialized form, are requested to register/update their records viz. e-mail address, PAN, Bank Account details, registered Mobile Nos. with supporting documents in the manner given below to:

- Receive electronic copies of the Notice of the 13th AGM and Annual Report FY 2019-20 on their registered e-mail address;
- Receive instructions for voting electronically through remote e-voting or e-voting during the 13th AGM and participating in the 13th AGM through VC/OAVM;
- Receive seamless credit of Dividend directly to the registered bank account through electronic clearing services or any other means;
- Receive Dividend mandates and TDS certificates on their registered e-mail address.

How to update/register records

Web-portal	For e-mail address, PAN and Mobile No.: https://linkintime.co.in/EmailReg/Email_Register.html For Bank Account details for physical holders: https://linkintime.co.in/EmailReg/Email_Register.html For Dividend taxation documents: https://linkintime.co.in/formsreg/submission-of-form-15g-15h.html
Physical Shareholders	Writing an e-mail with request letter mentioning name, folio number and sending scanned copy of self-attested PAN and cancelled cheque leaf bearing name of the Member to Link Intime at tm.helpdesk@linkintime.co.in or the Company at cs.mil@mahindra.com to receive voting credentials for e-voting and updation of records. Or Using above web-portal links
Demat Shareholders	By connecting with your respective Depository Participants Or Using above web-portal links (for updation of e-mail address, PAN, Mobile No. and updation of dividend exemption documents only)

For Mahindra Logistics Limited
Sd/-
Brijbala Batwal
Company Secretary

Place: Mumbai
Date: 15 June 2020

CHANGE OF NAME

NOTE

I HAVE CHANGED MY NAME FROM MOHAMMAD KHALIL KHAN TO UMAMATUNISA MOHAMMED KHALIL KHAN AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM RAJENDRAKUMAR RATIL VAVIA TO RAJENDRA RATIL VAVIA AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM MOHAMMAD RAFESH KHAN TO RAJESH KHAN AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM MOHAMMAD BILAL MOHAMMED SHAHID TO MOHI BILAL MOHD SHAHID AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM MOHAMMED IDRIS SHEETHALWA TO MOHAMMED IDRIS SHEETHALWA AS PER DOCUMENT...

I HAVE CHANGED MY NAME FROM SAMEENA MOHAMMED SHEETHALWASAMINA IDRIS SHEETHALWA TO SAREENA MOHAMMED IDRIS SHEETHALWA AS PER DOCUMENT...

I HAVE CHANGED MY NAME FROM MOHAMMED MUSTAFI KHAN TO MUSTAFI KHAN AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM DINESH SANGHAVI TO DINESH BABILU SANGHAVI AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM JASJEN KAUJ SAMPURN SINGH BANGWA AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM SANGHAVI CHINTAN DINESH SANGHAVI TO CHINTAKUMAR DINESH SANGHAVI AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM DAVINDER KAUR SAMPURN SINGH BANGWA TO DIVINER KAUR SINGH BANGWA AS PER AFFIDAVIT...

I HAVE CHANGED MY NAME FROM DRONAGIRI NAGARI CHHEDA, Room No. 03-C, Wing, Ground Floor, Nagar Nigrah, 8/2, Gen. A. K. Vaidya Marg, Goregaon (East) Mumbai-400065, Ltd. Collector (Bandra) has given me the permission to transfer the said room on my name...

NOTICE

Notice is hereby given that I Mr. RAMKRISHNA CHOKHA SAVANE, residing at Dronagiri Nagar Nigrah Chheda, Room No. 03-C, Wing, Ground Floor, Nagar Nigrah, 8/2, Gen. A. K. Vaidya Marg, Goregaon (East) Mumbai-400065, Ltd. Collector (Bandra) has given me the permission to transfer the said room on my name...

OFFICE OF THE ADDITIONAL PROJECT DIRECTOR P.W.D. P.U. OLD PALASIA INDORE

S. No. : F-1/2020/Gen/APD/INTM-161 Fax:- 0731-2401433

Table with columns: Sr. No., Tender No., Name of Work, District, PAC in Lacs, RMD in Rs., Cost of Work in Rs., Time Period for Completion in Months. Lists various construction projects across districts like Dhar, Mandsoor, Ratnam.

(Key Dates) :- 1. Document Download/Start Date - 11-06-2020 2. Bid Submission Start Date - 12-06-2020 3. Bid Opening Date - 27-06-2020 4. Bid Opening Date - 29-06-2020

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NORTH WESTERN RAILWAY

E-TENDER NOTICE

Following E-tenders are invited by DRM (WA) NWR/Amr at 15.00 Hrs. on the mentioned date. 1. Tender No. 72/2020 Name of work: Renewal of SE in Amr-Suburban Section. Approximate Cost: Rs. 29,61,635.80. Earnest Money: Rs. 59,200.00. Tender Closing Date: 09.07.2020. 2. Tender No. 73/2020. Name of work: ADEN (Line) - All sub div. - Deep Replenishment of Ballast and Yard Lines in Madar-Haripur Section. Approximate Cost: Rs. 62,99,560.64. Earnest Money: Rs. 1,26,000.00. Tender Closing Date: 09.07.2020.

3. Tender No. 76/2020. Name of work: AJMER Division: Maintenance of Track Up & Down Line between Km. 547.50 to 573.00 - 26.80 Kms. on Madar-Haripur Section. Approximate Cost: Rs. 1,78,01,550.77. Earnest Money: Rs. 23,600.00. Tender Closing Date: 09.07.2020. 4. Tender No. 100/2020. Name of work: AJMER Division: Removal of DPKR (Wilds) Section in Madar-Haripur Section. Approximate Cost: Rs. 1,05,57,945.28. Earnest Money: Rs. 2,02,800.00. Tender Closing Date: 09.07.2020.

5. Tender No. 101/2020. Name of work: AJMER Division: Rehabilitation of Station in Madar-Haripur Section. Approximate Cost: Rs. 66,35,856.62. Earnest Money: Rs. 1,32,71,700.00. Tender Closing Date: 08.07.2020. 6. Tender No. 102/2020. Name of work: ADEN/DPZ Sub-Division: Supply of Ballast (Machine Crushed) in MV/MJ Section between Km. 59/8 to 88/8 = 33 Kms. Approximate Cost: Rs. 1,52,07,000.00. Earnest Money: Rs. 2,16,300.00. Tender Closing Date: 08.07.2020.

Please join us on INVRV/Amr

E-TENDER NOTICE

Tender Specification No. : CE/(CH)/Pophal HPS / Various types of maintenance work at Pophal HPS / R/R No. 3000011258, 11259, 11260, 11261, 11326 & 11327 etc. Name of work :- AMC of various types of pump and repair work at Pophal HPS.

वृत्तमंडळ मानगणपालिका

घन कचरा व्यवस्थापन खाते जी/उत्तर विभाग क्र. जी/उ/४४९/स.अभिध.क.व्य./एस.आर. दि. १३.०६.२०२०

स्वार्थक आर्थिक्यको आचारित

विषय :- जी/उत्तर विभागातील रस्ते साफ-सफाई करिता, जी/उत्तर कार्यालय व हॉकल प्लाझा ४ था व ५ था मजला येथे साफ-सफाईसाठी स्वयंसेवकांचा पुर्वदा करणेबाबत.

संदर्भ :- १) मा. सह आयुक्त (परि-२) यांची एम.डी.एफ./१७/दि. १२.०६.२०२० अन्वये संजुरी २) मा. सह आयुक्त (परि-२) यांची एम.डी.एफ./१७/दि. १२.०६.२०२० अन्वये संजुरी

उपरोक्त विषयासुर जी/उत्तर विभागातील रस्ते साफ-सफाई, जी/उत्तर कार्यालयातील सर्व मजले व शोचालये, आपकालीन नियंत्रण कक्ष तसेच हॉकल प्लाझा ४ था व ५ था मजला येथे साफ-सफाईसाठी अशासकीय सामाजिक स्वयंसेवक स्वयंसेवक घेण्याबाबत संस्थेची निवड करण्यावरील स्थानिक आशासकी संस्थांची नोंदणीकृत मरू सहकारी संस्था, सेवा सहकारी संस्था, बेरोजगार सेवा सहकारी संस्था, औद्योगिक सेवा सहकारी संस्था, नोंदणीकृत बचत गट संस्था इ. स्वयंसेवक तयारी पातया यादी तयार करून सोडत घेण्यातील निवड करून काम करण्यासाठी अर्ज मागविण्यात येत आहेत.

तसेच रु. १,०००/- अधिक ०५ टक्के जीएसटी असे एकूण रु. १,०५०/- (ना-परतावा) नागरी सुविधा केंद्र येथे भरण्यातूनच जी/उत्तर विभाग कार्यालयातील साहाय्य अर्थीयांचा प.क.व्य. यांच्या कार्यालयात अर्जाचा मुसना सवाळी १०.३० ते दुपारी ०१.०० या वेळीच उपलब्ध होईल व रु. १५,०००/- अनामत रक्कम (परतावा) दि. १५.०६.२०२० ते दि. १५.०६.२०२० सकाळी १०.३० ते दुपारी १०.०० येथेचूनच मरूप आयाचक राहिल. पत्र संस्थेच्या यादीमधून सोडत घेण्यातील निवड घालण्याच्या संस्थेच्या कामाचे बचत संविधित निवडणे साहाय्यक आयुक्त यांच्या अटी व शर्तीनुसार करतील.

इच्छुक संस्थांनी अधिक तपशील, अर्ज व आपणायच्या मनुष्यासाठी जी/उत्तर कार्यालयात प.क.व्य. विभाग जी/उत्तर, पहिल मजला, रूम नं. ३५ येथे संपर्क करावा. संस्थेचे जी/उत्तर विभाग कार्यालयात अर्ज करण्याची अंतिम तारीख १९.०६.२०२० (दु. १०.०० वाजेपर्यंत) असेल. नमुद केल्याच्या कार्यालयातील नोंद दाखल करण्यात आलेल अर्ज निविदात घेण्यात येणार नाहीत. सोडतावनाची तारीख संज अर्जाच्या घेतावनाची मुसना फेकर भरण्यात करण्यात येईल. सदर कामाची सोदत दि. २४.०६.२०२० रोजी दु. ३.०० नंतर करायत येईल.

सही/- सहस्य आयुक्त, जी/उत्तर वृत्तमंडळ मानगणपालिका मुंबईतील विघर/कामगार/अडकल्या इतर प्रांतातील व्यक्तिया अन् व निवारसाठी हेल्पलाईन क्रमांक १८००२२११२९ सवाळी ९ ते रात्री ९

THOMAS COOK (INDIA) LIMITED

Regd. Office: Thomas Cook Building, D. D. Road, Fort, Mumbai - 400 001 Tel: +91 22 432 7000 Fax: +91 22 262 3864 Toll Free No: 1-800-299-9100 Website: www.thomascook.in Email: sharedept@thomascook.in

NOTICE

NOTICE is hereby given pursuant to requirement of Regulation 29, read with Regulation 33 and 47 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 18th June, 2020 to consider and approve inter alia: 1. Financial Results for the quarterly and financial year ended 31st March, 2020, if any. 2. Recommendation of dividend for the financial year ended 31st March, 2020, if any.

Further, in view of the Company's policy on Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company has been closed for the designated persons of the Company and/or their immediate relatives since 1st April, 2020 and shall remain closed upto 20th June, 2020 (both inclusive).

The said notice is available on the Company's website at www.thomascook.in and also on the website of the stock exchanges at www.bseindia.com and www.nseindia.com.

For Thomas Cook (India) Limited Amr J. Parekh Company Secretary and Compliance Officer Place : Mumbai Date : 15th June, 2020

NEUS COMMODITIES AND TECHNOLOGIES LIMITED

Regd. Office: 111 Buzo Building, Naraina (East), Thrane - 40105. Email: neuscommodities@gmail.com Tel. No. : +91 833568181 | Website: www.neuscommodities.com

NOTICE OF POSTAL BALLOT Notice is hereby given to the Shareholders of Neus Commodities and Technologies Limited, pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 18/2020 dated 09th April, 2020 and General Circular No. 17/2020 dated 13th April, 2020 of the Ministry of Corporate Affairs, that the Company seeks approval of members of the Company for special resolutions as specified in the Postal Ballot Notice dated 7th June, 2020 through electronic mode (e-voting). The Postal Ballot Notice contains the following resolutions:

- 1. Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company. 2. Change of Name of the Company and consequent amendment in the Memorandum of Association and Articles of Association of the Company. In this regard, the members of the Company are hereby informed that: (a) The Company is providing to its members the facility of e-voting through their right to vote on the resolutions proposed to be passed through postal ballot. The Company has engaged the services of Central Depository Services Limited ('CDSL') to provide e-voting facilities and for security and enabling the members to cast their vote in a secure manner. (b) The voting period shall commence on June 16, 2020 (9.00 a.m.) and will end on July 15, 2020 (5.00 p.m.). The e-voting module will be disabled by CDSL for voting thereafter. (c) A person whose name is recorded in the Register of Members of the Company on the cut-off date (record date) of June 5, 2020 shall be entitled to avail the facility of e-voting. (d) The Company has sent the Notice of the Postal Ballot by email on Monday, 15th June, 2020 to the members whose email id has been registered in the Register of Members of the Company. The Company has published Public Notice on 11th June, 2020 for registration of approval of all id of the members of the Company. (e) The Company has appointed Mr. Narainam Bagaria, Practising Company Secretary (FCS-5442, P. No. 4361), Partner of M/s. N. Bagaria & Associates, Practising Company Secretary, Mumbai, as the scrutinizer for conducting the postal ballot process in a fair and transparent manner. (f) The results of the Postal Ballot will be announced on 17th July, 2020. The results along with the Scrutinizer Report will be posted on the Company's website and shall also be communicated to SEBI Listing. (g) The members whose email id for all communications are not registered are hereby requested to register their email id with their respective Depository Participants or with M/s. Punja Sharestry (India) Private Limited as the Company's RTA by following the below mentioned steps: 1. Send a request to the Company's RTA Ms. Punja Sharestry (India) Private Limited on the email addresses - support@punjashare.com with subject line: (Neus Commodities and Technologies Limited) mentioning: - Full Name, Client ID and DP-AC. - Name of the Shareholder. - PAN Card Number. - Self-attested scan copy of the PAN Card. - Self-attested scan copy of the Aadhar Card. (h) In case you have any queries or issues regarding voting, you may refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evotingindia.com. Under help section write an email to the Registrar (India) at the email id: registrar@evotingindia.com. For Neus Commodities and Technologies Limited Date: 15th June, 2020 Ram Suresh Joshi Sd/- Place: Thrane DIN: 0794865 / Director

Bassein Catholic Co-operative Bank Ltd. Catholic Bank Bldg, Pappy Naka, Vasai (West) Tel No: 0250 2322444, 0250 2322053

POSSESSION NOTICE

Table with columns: Sr. No., Borrower Name, A/c No. and Branch, Description of secured Assets under possession, Outstanding dues as per Demand Notice, Date of Possession. Lists various borrowers and their secured assets.

Date: -12/06/2020 Place: -Pappy, Vasai

TATA TATA CHEMICALS LIMITED

Registered Office: Bomlax House, 24 Hornby Road, Fort, Mumbai - 400 001 Tel. No. : +91 22 6665 8280 Email: investor.stations@tatachemicals.com Website: www.tatachemicals.com

NOTICE OF THE 81ST ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

Annual General Meeting: NOTICE is hereby given that the Eighty First (81st) Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Chemicals Limited ('the Company') will be held on Tuesday, July 7, 2020 at 3.00 p.m. (IST) via two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') to transact the business set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020 and May 5, 2020 (collectively referred to as 'MCA Circulars') and Securities and Exchange Board of India ('SEBI') Circular dated May 12, 2020, the Company has sent the Notice of the 81st AGM along with the link to the Integrated Annual Report for FY 2019-20 on Sunday, June 14, 2020 through electronic mode only, to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent, TSR Darashaw Consultants Private Limited ('TSR') and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular. The Integrated Annual Report 2019-20 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 81st AGM is available on the website of the Company at www.tatachemicals.com and on the websites of the Stock Exchanges viz. www.bseindia.com and www.nseindia.com. A copy of the same is also available on the website of National Securities Depository Limited ('NSDL') at www.evotingindia.com.

Remote e-Voting: In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Secretarial Standards - 2 (issued by the Institute of Company Secretaries of India on General Meetings and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before the AGM and during the AGM in respect of the businesses to be transacted at the AGM, and for this purpose, the Company has appointed NSDL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following: a. The remote e-Voting facility will be available during the following period:

Table with columns: Commencement of remote e-Voting, End of remote e-Voting, From 9.00 a.m. (IST) on Friday, July 3, 2020, Upto 5.00 p.m. (IST) on Monday, July 6, 2020

b. The remote e-Voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. c. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Tuesday, June 30, 2020 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not already cast their vote by remote e-Voting shall be able to exercise their right during the Meeting. A person whose name is recorded in the Register of Members of the Company and who is a beneficial owner as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM. d. Any member who acquires shares of the Company and becomes a Member of the Company after the despatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for e-Voting by sending a request at registrar@tatachemicals.com or may contact on toll free number 1800-222-9990, as provided by NSDL. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only; e. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again.

Registration of e-mail addresses: Members who have not registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Tuesday, June 30, 2020, for registering their e-mail address to receive the Notice of the AGM and the Integrated Annual Report 2019-20 electronically and to receive login-id and password for remote e-Voting:

- a. Visit the link https://green.tsrindia.com/green/events/login/c. b. Enter the DP ID & Client ID / Physical Folio Number and PAN details. In the event the PAN details are not available on record for Physical Folio, Member to enter one of the share certificate numbers. c. Enter your e-mail address and mobile number. d. The system will then confirm the e-mail address for receiving this AGM Notice. The above system also provides a facility to the Members holding shares in physical form to upload a self-attested copy of their PAN Card, if the same is not updated in accordance with the requirements prescribed by SEBI. For permanent registration of their e-mail address, Members holding shares in demat form are requested to update the same with their Depository Participant (DP) and to TSR for those Members holding shares in physical form.

Update of bank account details: Members who have not updated their bank account details for receiving the dividends directly in their bank accounts through Electronic Clearing Service or any other means may follow the instructions:

Table with columns: Physical Holding, Send a scanned copy of the following documents to TSR at cs@evotingindia.com latest by Saturday, June 20, 2020. a. signed request letter mentioning your name, folio number, complete address and following details relating to bank account in which the dividend is to be received: i) Name and Branch of Bank and Bank Account type; ii) Bank Account Number & type allotted by your bank after implementation of Core Banking Solutions; iii) 11 digit IFSC Code; b. self-attested scanned copy of cancelled cheque bearing the name of the Member or first holder, in case shares are held jointly; c. self-attested scanned copy of the PAN Card; and d. self-attested scanned copy of any document such as Aadhar Card, Driving License, Election ID Card, Passport, in support of the address of the Member as registered with the Company.

Demat Holding: Members holding shares in demat form are requested to update their bank account details with their respective DPs. In case of any queries / grievances connected with remote e-Voting, you may refer to the Frequently Asked Questions and e-Voting user manual for Members available at the 'Downloads' Section of www.evotingindia.com or contact Mr. Amit Vishal, Senior Manager or Ms. Pallavi Mhatre, Manager from NSDL, Trade World, A/Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai - 400 013 at support@evotingindia.com or call at 1800-222-9990 or Tel. No. : +91 22 4999 4360/4365/4378 or at the toll free no. : 1800-22-9990. Members who require technical assistance before / during the Meeting to access and participate in the AGM may contact Mr. Amit Vishal, Senior Manager, NSDL at amitv@nscindia.com or Tel. / Mobile no. +91 22 2499 4360 / +91 9920264780.

Book Closure and Dividend: Notice is further given that pursuant to Section 91 of the Act and the Rules framed thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, June 24, 2020 to Tuesday, June 30, 2020 (both days inclusive) for the purpose of the 81st AGM and payment of dividend for the financial year 2019-20. The dividend, if declared by the Members, will be paid on and Thursday, July 9, 2020. In case the Company is unable to transfer the dividend to any Member through electronic mode through electronic or any other means, due to non-registration of bank account details by the Members, the Company shall despatch the dividend warrant / cheque to such Members at the earliest, on normalisation of postal services and other activities.

For Tata Chemicals Limited Sd/- Rajiv Chandan Place: Mumbai Date: June 15, 2020 Ram Suresh Joshi Sd/- DIN: 0794865 / Director

