

June 03, 2022

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001
BSE Security Code: 509073

Sub: Newspaper clippings - “Thirty Eighth Annual General Meeting and Information on E-voting and other related information”

Dear Sir/Madam,

We enclose herewith copies of the public notice of the Thirty Eighth Annual General Meeting of the Company and Information on E-voting and other related information, published on June 03, 2022 in the following newspapers:

“Financial Express”, All India Edition, in English language and “Mumbai Lakshadweep”, Mumbai Edition, in Marathi language.

This is for your information and records.

Thanking you,

FOR HATHWAY BHAWANI CABLETEL & DATACOM LIMITED



AJAY SINGH
Company Secretary and Compliance Officer
FCS 5189
Encl: As above

TVS Electronics Limited

Regd. Office: No.249-A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai - 600 018
Ph.: +91-44-24679400. CIN: L30007TN1995PLC032941
E-mail ID: investorservices@tvs-e.in Website: www.tvs-e.in

"IMPORTANT"

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1. Notice is hereby given that the 27th Annual General Meeting ("AGM") of TVS Electronics Limited ("The Company") will be convened through Video Conference ("VC") / Other Audio Visual Means ("OAVM") on Wednesday 29th June, 2022 at 10.00 AM in compliance with General Circular Nos. 19/2021, 21/2021 and 02/2022 dated 8th December 2021, 14th December 2021 and 5th May, 2022 respectively, and other circulars issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular nos. SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 15th January 2021 and 13th May 2022 issued by the Securities and Exchange Board of India ("SEBI Circulars") and all other applicable laws, to transact the business that will be set forth in the Notice of the meeting without the physical presence of the members at a common venue.

2. The Annual report of the Company for the financial year 2021-22 which inter-alia, contains the Notice of the AGM, instructions for attending the AGM through VC/OAVM and the manner of casting vote through remote e-voting facility, will be sent only in electronic mode to those members who have registered their email addresses with the Company or with their respective Depository Participants ("Depository").

3. Members holding shares in physical form who have not registered their email addresses with the Company / Registrar and Share Transfer Agent - M/s Integrated Registry Management Service Private Limited ("RTA") can obtain soft copies of the Notice of the AGM, Annual report and / or login details for joining the AGM through VC/OAVM including e-voting, by sending e-mail of signed Form ISR 1 to srams@integratedindia.in; investorservices@tvs-e.in. Form ISR 1 is made available on RTA's website: https://www.integratedindia.in/KYCRegistration/KYC_EmailMobileRegistration.aspx and also in the Company's website: www.tvs-e.in in Investor relations under the tab: Simplified Norms for furnishing Nomination and KYC details. For the members holding shares in Demat form, please update your email address through your respective depository.

4. Members may note that the Notice of AGM and Annual report for the financial year 2021-22 will also be available on the Company's website www.tvs-e.in, websites of Stock exchanges i.e BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL i.e <https://www.evoting.nsdl.com>

5. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under section 103 of Companies Act 2013.

The above intimation is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA circulars and SEBI Circulars.

By order of the Board
For TVS Electronics Limited
K Santosh
Company Secretary

Chennai
02.06.2022

FORM A PUBLIC ANNOUNCEMENT

(Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)
FOR THE ATTENTION OF THE CREDITORS OF HIMALAYA FOOD INTERNATIONAL LIMITED

RELEVANT PARTICULARS

1 Name of corporate debtor	HIMALAYA FOOD INTERNATIONAL LIMITED
2 Date of incorporation of corporate debtor	30/01/1992
3 Authority under which corporate debtor is incorporated / registered	ROC- Delhi
4 Corporate Identity No. of corporate debtor	L71022DL1992PLC047399
5 Address of the registered office and principal office (if any) of corporate debtor	Registered Address: 118, 1st Floor, 12 Gagandeep Building Rajendra Place New Delhi, Central Delhi, DL 110008 IN. Other Address: 215/A/1, Vадnagar, Redlaximpura Road, Sultanpura, Vадnagar, District Mehsana 384355 GJ IN
6 Insolvency commencement date in respect of corporate debtor	1st June 2022
7 Estimated date of closure of insolvency resolution process	28th November 2022
8 Name and registration number of the insolvency professional acting as interim resolution professional	Name: Brijender Singh Deswal IP Regn. No. IBB/IFA-003/IP-N00002/2016-2017/10021
9 Address and e-mail of the interim resolution professional, as registered with the Board	Address: C-122, New Rajendra Nagar, New Delhi - 110060 Email: brijender@deswal.com
10 Address and e-mail to be used for correspondence with the interim resolution professional	Address: C-122, New Rajendra Nagar, New Delhi - 110060 Email: brijender@deswal.com circ.himalayafoodinternational@gmail.com
11 Last date for submission of claims	15th June 2022
12 Classes of creditors, if any, under clause (b) of sub-section (6A) of section 21, ascertained by the interim resolution professional	Not applicable as per the information available with the IRP
13 Names of Insolvency Professionals identified to act as Authorized Representative of creditors in a class (Three names for each class)	Not applicable as per the information available with the IRP
14 (a) Relevant Forms and (b) Details of authorized representatives are available at:	Web link for downloading Claim Forms: https://www.ibbi.gov.in/home/downloads Physical Address: Not Applicable

Notice is hereby given that the National Company Law Tribunal New Delhi, Bench IV has ordered the commencement of a corporate insolvency resolution process of the HIMALAYA FOOD INTERNATIONAL LIMITED on 1st June 2022. The creditors of HIMALAYA FOOD INTERNATIONAL LIMITED are hereby called upon to submit their claims with proof on or before 15th June 2022 to the interim resolution professional at the address mentioned against entry No.10. The financial creditors shall submit their claims with proof by electronic means only. All other creditors may submit their claims with proof in person, by post or by electronic means. A financial creditor belonging to a class, as listed against the entry No. 12, shall indicate its choice of authorized representative from among the three insolvency professionals listed against entry No.13 to act as authorized representative of the class [NA] in Form CA - 1A. Submission of false or misleading proofs of claim shall attract penalties.

Sd/-, Brijender Singh Deswal
Date: 03.06.2022
Place: NEW DELHI
IP Registration no.: IBB/IFA-003/IP-N00002/2016-2017/10021
C-122, New Rajendra Nagar, New Delhi - 110060, Ph: 9811414181

Pipeline Infrastructure Limited

CIN: U63030MH2018PLC030822
Registered Office: Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304, Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India, Tel No.: +91 22 3501 8000; Email: compliance@pipelineinfra.com Website: www.pipelineinfra.com

NOTICE TO DEBENTUREHOLDERS
RECORD DATE FOR PAYMENT OF INTEREST

Notice is hereby given that pursuant to the terms of 8.9508% Secured, Rated, Listed, Redeemable Non-convertible Debentures in the denomination of Rs. 10,00,000 each, issued by Pipeline Infrastructure Limited, on private placement basis and listed on the debt market segment of BSE Limited ("NCDs"), the Company has fixed 'Record Date' for determining the names of the NCD holders eligible to receive interest. The NCD holders whose names appear as Beneficial Owners on the Record Date as per the list furnished by the Depositories would be entitled to the said payment, as per the following details:

PURPOSE	RECORD DATE	DUE DATE FOR PAYMENT
Payment of Interest	Wednesday, June 15, 2022	Thursday, June 30, 2022

For Pipeline Infrastructure Limited
Sd/-
Neha Jalan
Company Secretary
ACS 50594

Place: Navi Mumbai
Date: June 2, 2022

hathwaybhawani

HATHWAY BHAWANI CABLETEL & DATACOM LIMITED

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (East), Mumbai - 400 098.
Tel: 022 40542500 Fax: 022 40542700 CIN: L65910MH1984PLC034514
website: www.hathwaybhawani.com
email: investors.bhawani@hathway.net

NOTICE FOR THE ATTENTION OF SHAREHOLDERS OF THE COMPANY THIRTY-EIGHTH ANNUAL GENERAL MEETING AND INFORMATION ON E-VOTING

Notice calling the Thirty-Eighth Annual General Meeting ("AGM") of the Company, scheduled to be held in compliance with applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on **Friday, June 24, 2022 at 12:00 noon IST**, and the standalone and consolidated audited financial statements for the financial year 2021-22, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, have been sent on Thursday, June 02, 2022, electronically, to the Members of the Company. The Notice of AGM and the aforesaid documents are available on the Company's website at www.hathwaybhawani.com and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and on website of KFin Technologies Limited ("KFinTech") at <https://evoting.kfintech.com>. The documents referred to in the Notice of the AGM are available electronically for inspection by the members from the date of circulation of this Notice of the AGM. Members seeking to inspect such documents can send an e-mail to investors.bhawani@hathway.net. **Remote e-voting and e-voting during AGM:** The Company is providing to its members facility to exercise their right to vote on resolutions proposed to be passed at AGM by electronic means ("e-voting"). Members may cast their votes remotely on the dates mentioned herein below ("**remote e-voting**"). The Company has engaged the services of KFinTech as the agency to provide e-voting facility. Information and instructions comprising manner of voting, including voting remotely by Members holding shares in dematerialized mode, physical mode and for Members who have not registered their email address has been provided in the Notice of the AGM. The manner in which persons who become Members of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date (mentioned herein below)/Members who have forgotten the User ID and Password, can obtain /generate the same has also been provided in the Notice of the AGM. The remote e-voting facility will be available during the following voting period:

Commencement of remote e-voting	9:00 a.m. IST on Tuesday, June 21, 2022
End of remote e-voting	5:00 p.m. IST on Thursday, June 23, 2022

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by KFinTech upon expiry of the aforesaid period. Members attending the AGM who have not cast vote(s) by remote e-voting will be able to vote electronically ("**Insta Poll**") at the AGM. **A person, whose name is recorded in the Register of Members as on the cut-off date, i.e. Friday, June 17, 2022 only shall be entitled to avail the facility of remote e-voting or for voting through Insta Poll.**

Manner of registering / updating email address:
(a) Members holding shares in physical mode, who have not registered / updated their email address with the Company, are requested to register / update their email address with Bigshare Services Pvt. Ltd., Registrar and Transfer Agent ("RTA"), by clicking the link: <https://www.bigshareonline.com/InvestorRegistration.aspx> or on the website www.bigshareonline.com under "**For Investors**" tab by choosing the Email / Bank Detail Registration heading and following the registration process as guided therein. The members are requested to provide details such as Name, Folio Number, PAN, mobile number and email id. In case of any query, a member may send an email to RTA at investor@bigshareonline.com.
(b) Members holding shares in dematerialized mode, who have not registered / updated their email address with their Depository Participants, are requested to register / update their email address with the Depository Participant(s) with whom they maintain their demat accounts.

In case of any query pertaining to e-voting, members may refer to the "Help" and "FAQs" sections/ e-voting user manual available through a dropdown menu in the "Downloads" section of KFinTech's website for e-voting: <https://evoting.kfintech.com>. Members are requested to note the following contact details for addressing queries/grievances, if any:
Mr. S.V Raju, Vice President
KFin Technologies Limited
Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500 032, India.
Toll-free No.: 1800-309-4001 (from 9:00 a.m. IST to 5:00 p.m. IST)
email: evoting@kfintech.com
Joining the AGM through VC/OAVM:
Members will be able to attend the AGM through VC/OAVM, through Jio Meet at <https://jiomeet.jio.com/hbcdlagm>. The information about login credentials to be used and the steps to be followed for attending the AGM are explained in Note no. 8 of the Notice of AGM. Members who have cast their vote(s) by remote e-voting may also attend the AGM but shall not be entitled to cast their vote(s) again at the AGM.

By order of the Board of Directors
Sd/-
Ajay Singh
Company Secretary and Compliance officer
(FCS 5189)

Place: Mumbai
Date: June 03, 2022

DHANVARSHA INVEST LIMITED

Regd. Office: 3rd Floor, A-Wing, D.J. House, Old Nagardas Road, Andheri (East), Mumbai - 400 069
CIN: L24231MH1994PLC334457
Website: www.dhanvarsha.co Phone No. 022- 2826 4295

NOTICE TO MEMBERS REGARDING THE EXTRA-ORDINARY GENERAL MEETING OF DHANVARSHA INVEST LIMITED TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

Members may please note that the Extra-Ordinary General Meeting ("EGM") of Dhanvarsha Invest Limited ("Company") will be held through Video Conferencing ("VC") / other Audio Visual Means ("OAVM") facility on Wednesday, June 29, 2022 at 3.00 p.m., without the physical presence of the Members at a common venue in compliance with the provisions of the Companies Act, 2013 ("the Act") and the Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with the circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and General Circular No. 3/2022 dated May 5, 2022 (hereinafter referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021 respectively issued by the Securities and Exchange Board of India (hereinafter referred to as "SEBI Circulars") to transact the businesses that is set forth in the Notice of the EGM, which will be circulated for convening the EGM.

In compliance with MCA Circulars and SEBI Circulars, the Notice of the EGM will be sent only by e-mail to those Members whose e-mail addresses are registered with the Company/Depository Participant(s). The Notice of the EGM will be made available on the Company's website at www.dhanvarsha.co and can also be accessed on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. Members will have an opportunity to cast their votes remotely on the business items set forth in the Notice of the EGM through electronic voting system or through e-voting system during the EGM. The manner of remote e-voting/e-voting for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address shall be provided in the Notice of the EGM. Members can attend and participate in the EGM through VC / OAVM facility only, the details of which shall be provided in the Notice of the EGM. Members attending the EGM through VC / OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Manner of registering/updating email addresses to receive the Notice of EGM:
As per the MCA Circulars and the SEBI Circulars, no physical copies of the Notice of EGM will be sent to any Member. Members who have not yet registered their e-mail addresses with the Company/Depository Participant are requested to follow the process mentioned below, for registering their e-mail addresses to receive Notice of the EGM and/or login details for joining the EGM through VC / OAVM facility, including e-voting:-

Physical Holding	Please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Registrar and Share Transfer Agent M/s. MCS Share Transfer Agent Limited at sudhoo@mcsregistrars.com or Company at corpsec@dhanvarsha.co
Demat Holding	Please update your email id & mobile no. with your respective Depository Participant (DP).

For Dhanvarsha Invest Limited
Sd/-
Lalit Chendvankar
Company Secretary & Compliance Officer
ACS No. 20699

Place: Mumbai
June 02, 2022

Members who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Tuesday, June 21, 2022, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- Visit the link: https://tclp.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from drop-down
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send OTP on mobile no. and e-mail ID
- Enter OTP received on mobile no. and e-mail ID and submit

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

Process for updating bank account details to receive dividend

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

Members holding shares in physical form	Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited, (formerly TSR Darashaw Consultants Private Limited) at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, latest by Friday, June 10, 2022: a. Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://tclpindia.co.in/home-KYC.html b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents. i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card of all the holders; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. Further, Members are requested to refer to process detailed on https://tclpindia.co.in/home-KYC.html and proceed accordingly.
Members holding shares in demat form	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ("TDS") from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/ or update their Residential Status, PAN, Category with their DPs or in case shares are held in physical form with the Company / RTA by sending documents through e-mail on or before Friday, June 10, 2022. The detailed process of the same is available on the website of the Company at <https://www.tatasteel.com/media/156255/tata-steel-limited-announcement-6.pdf>

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 02, 2022
Mumbai

TATA STEEL

Notice - Income Distribution Cum Capital Withdrawal

Sr. No.	Scheme Name	NAV as on 01/06/2022 (per unit)	
		Option/Plan	Nav per Unit (₹)
1	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Direct Plan - Annual Payout of IDCW option	10.1547
2	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Direct Plan - Maturity Payout of IDCW option	12.4507
3	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Direct Plan - Quarterly Payout of IDCW option	10.1096
4	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Regular Plan - Annual Payout of IDCW option	10.1458
5	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Regular Plan - Maturity Payout of IDCW option	12.3522
6	UTI - Fixed Term Income Fund Series XXXI-XI (1 169 Days)	Regular Plan - Quarterly Payout of IDCW option	10.1020

Face Value per unit in all the above scheme is ₹10. Record date for all the above mentioned scheme will be **Wednesday 08 June, 2022**. Gross income distribution cum capital withdrawal - Entire distributable surplus as on record date (i.e. maturity date) for above mentioned scheme. Distribution of above IDCW is subject to the availability of distributable surplus as on record date.

Pursuant to payment of dividend, the NAV of the income distribution cum capital withdrawal options of the scheme would fall to the extent of payout and statutory levy (if applicable).

Income distribution cum capital withdrawal payment to the investor will be lower to the extent of statutory levy (if applicable). Such of the unitholders under the income distribution cum capital withdrawal option whose names appear in the register of unitholders as at the close of business hours on the record date fixed for each income distribution cum capital withdrawal distribution shall be entitled to receive the income distribution cum capital withdrawal so distributed.

Mumbai, June 02, 2022 Toll Free No.: 1800 266 1230 Website: www.utimf.com

REGISTERED OFFICE: UTI Tower, 'Gn' Block, Bandra Kurla Complex, Bandra [E], Mumbai - 400051. Phone: 022 - 66786666. UTI Asset Management Company Ltd. (Investment Manager for UTI Mutual Fund) E-mail: invest@uti.co.in. (CIN-L65991MH2002PLC137867).
For more information, please contact the nearest UTI Financial Centre or your AMFI/ NISM certified Mutual fund distributor, for a copy of Statement of Additional Information, Scheme Information Document and Key Information Memorandum cum Application Form.

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

TATA STEEL LIMITED

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

PUBLIC NOTICE - 115th ANNUAL GENERAL MEETING

This is to inform that the 115th Annual General Meeting ("AGM"/Meeting) of the Members of Tata Steel Limited ("the Company") will be held on Tuesday, June 28, 2022 at 3:00 p.m. (IST), through Video Conference ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities and Depositories Limited ("NSDL"). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars"). Further, SEBI vide its circular dated May 13, 2022 has allowed listed entities to send their Annual Report in electronic mode ("SEBI Circular").

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2021-22 ("Integrated Report") of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com Additionally, the Notice of AGM will also be available on the websites of the stock exchanges i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") at www.bseindia.com and www.nseindia.com respectively.

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ("Registrar/RTA") / Depository Participants ("DPs"). The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at cosec@tatasteel.com mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Tuesday, June 21, 2022, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- Visit the link: https://tclp.linkintime.co.in/EmailReg/Email_Register.html
- Select the name of the Company from drop-down
- Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- System will send OTP on mobile no. and e-mail ID
- Enter OTP received on mobile no. and e-mail ID and submit

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

Process for updating bank account details to receive dividend

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

Members holding shares in physical form	Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited, (formerly TSR Darashaw Consultants Private Limited) at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400 083, latest by Friday, June 10, 2022: a. Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://tclpindia.co.in/home-KYC.html b. cancelled cheque in original, bearing the name of the Member or first holder, in case shares are held jointly. In case name of the holder is not available on the cheque, kindly submit the following documents. i) Cancelled cheque in original ii) Bank attested legible copy of the first page of the Bank Passbook / Bank Statement bearing the names of the account holders, address, same bank account number and type as on the cheque leaf and full address of the bank branch c. self-attested copy of the PAN Card of all the holders; and d. self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport) in support of the address of the first holder as registered with the Company. Further, Members are requested to refer to process detailed on https://tclpindia.co.in/home-KYC.html and proceed accordingly.
Members holding shares in demat form	Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs.

The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tata Steel Limited
Sd/-
Parvathesam Kanchinadham
Company Secretary &
Chief Legal Officer (Corporate & Compliance)
ACS: 15921

June 02, 2022
Mumbai

TATA STEEL

