



Coromandel Engineering Company Limited
ISO 9001:2015 & BS OHSAS 18001:2007 Certified company
Registered and corporate office:
Parry House, V Floor, 43, Moore Street, Chennai 600 001, India
P.B. No. 1698, Tel: 25301700
CIN No.: L74910TN1947PLC000343
E-Mail: coromandelengg@cec.mrugappa.com
Website: www.coromandelengg.com

15th July, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir,

SCRIP CODE: 533167

Sub: Intimation under Regulation 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with regard to Newspaper Advertisement – 73rd Annual General Meeting

This is with reference to our letter dated 18th May 2021 intimating the convening of the 73rd Annual General Meeting on 9th August 2021 through Video Conferencing / Other Audio Visual Means.

In connection with the above, enclosed herewith is a copy of the advertisements published on 14th July, 2021 in Business Standard (English) and Malaai Malar (Tamil) pursuant to the provisions of the Companies Act, 2013, the rules, referred thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by Ministry of Corporate Affairs and SEBI.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Coromandel Engineering Company Limited

C. Parvathi Nagaraj

C Parvathi Nagaraj
Company Secretary



murugappa

Scindia, Vaishnaw, Irani join key Cabinet panels

PRESS TRUST OF INDIA
New Delhi, 13 July

Days after a major reshuffle of the Modi ministry, the government reconstituted the powerful cabinet committees, bringing in Union ministers Smriti Irani, Bhupendra Yadav and Sarbananda Sonowal as the new members of the Cabinet Committee on Political Affairs headed by the prime minister.

Union ministers Arjun Munda, Virendra Kumar, Kiren Rijiju and Anurag Thakur have been included in the rejigged Cabinet Committee on Parliamentary Affairs, according to a notification issued by the Cabinet Secretariat last night.

However, there has been no change in the composition of the country's highest decision-making body on security affairs — the Cabinet Committee on Security — and the Appointments Committee of the Cabinet.

The members of the Cabinet Committee on Security are PM Narendra Modi, Defence Minister Rajnath Singh, Home Minister



JYOTIRADITYA SCINDIA has been named to the PM-led Cabinet Committee on Investment and Growth

ASHWINI VAISHNAW will also be part of the investment committee, besides that on employment and skill development

SMRITI IRANI will be part of the Cabinet Committee on Political Affairs, which is led by the prime minister

SARBANANDA SONOWAL, too, will be part of the powerful Cabinet Committee on Political Affairs

Amit Shah, Finance Minister Nirmala Sitharaman and External Affairs Minister S Jaishankar.

The reconstituted Cabinet Committee on Political Affairs comprises the prime minister, and Union ministers Rajnath Singh, Amit Shah, Nitin Gadkari, Nirmala Sitharaman, Narendra Singh Tomar, Arjun Munda, Pralhad Joshi, Giriraj Singh, Mansukh Mandaviya and Bhupendra Yadav.

The Cabinet Committee on Economic Affairs has nine

members: PM Modi, Rajnath Singh, Amit Shah, Nitin Gadkari, Nirmala Sitharaman, Narendra Singh Tomar, S Jaishankar, Piyush Goyal and Dharmendra Pradhan, according to the notification.

The members of the Cabinet Committee on Parliamentary Affairs are: Rajnath Singh, Amit Shah, Nirmala Sitharaman, Narendra Singh Tomar, Arjun Munda, Pralhad Joshi, Virendra Kumar, Kiren Rijiju and Anurag Thakur.

The rejigged Cabinet Committee on Investment

and Growth comprises PM Modi, Rajnath Singh, Amit Shah, Nitin Gadkari, Nirmala Sitharaman, Piyush Goyal, Narayan Rane, Jyotiraditya Scindia and Ashwini Vaishnaw.

The members of the Cabinet Committee on Employment and Skill Development are: PM Modi, Rajnath Singh, Amit Shah, Nirmala Sitharaman, Narendra Singh Tomar, Piyush Goyal, Dharmendra Pradhan, Ashwini Vaishnaw, Hardeep Singh Puri and Bhupendra Yadav.

Maharashtra offers sops for EVs

ANEESH PHADNIS
Mumbai, 13 July

Electric vehicles in Maharashtra will get financial incentives ranging from ₹10,000 to ₹20 lakh and housing societies will earn rebates in property tax for setting up charging stations as a part of the state government's big e-mobility push.

The state government announced its electric vehicle policy on Tuesday, offering sops for fresh purchases, scrapping, and manufactur-

ing of e-vehicles, components and batteries.

The state hopes EVs will account for 10 per cent of all new vehicle registrations by 2025. Separate targets have been laid down for two-wheelers (10 per cent) and four-wheelers (5 per cent) in the electric segment; 15 per cent of state transport buses will be converted to EVs by 2025.

With the new measures, Maharashtra joins Delhi, Gujarat, Karnataka, and Tamil Nadu in encouraging

e-mobility. "We have studied EV policies of other states and countries before deciding our policy," state's Environment Minister Aditya Thackeray said.

All EVs in the state will be exempt from road tax and registration charges under the scheme. Electric two-wheelers and cars would get a maximum incentive of ₹10,000 and ₹1.5 lakh, respectively; buses would be eligible for ₹20 lakh. The number of vehicles getting incentives will be capped.

The government will encourage urban local bodies to give rebates in property tax to housing societies setting up charging stations and promote manufacturing of vehicle batteries under the PLI scheme of the central government.

"We want Maharashtra to become the leading destination of EV ecosystem through demand and supply-side incentives," said Ashish Kumar Singh, additional chief secretary, Maharashtra government.

FROM PAGE 1

SAT...

Sebi justified its action by saying the proposed allotment would have impacted the market and minority shareholders, who hold a little over 15 per cent in the company. It said the preferential allotment would result in a change in ownership and an open offer, and that the preferential issue price would have a direct bearing on the open offer price.

"Sebi will have to intervene if it finds that the action proposed to be taken by a company will impact the securities market," it told SAT, adding that it did not find that the price arrived at for the preferential allotment was in accordance with the applicable provision in the company's Articles of Association (AOA).

There's no conflict between following a company's AOA and Sebi's ICDR (Issue of Capital and Disclosure Requirements) regulations and

in reconciling the two the rule of harmonious construction would apply, Sebi told SAT.

"There's no conflict when the company abides by its own AOA. The fundamental task is to determine whether the two provisions have been repugnant to each other and can be reconciled," Sebi said. Arriving at a floor price under the ICDR regulations doesn't bar the firm from conducting the pricing exercise under its AOA and arriving at a price higher than the ICDR floor price, it said.

According to section 19 (2) of PNB Housing Finance's AOA, further shares may be offered to any persons if authorised by special resolution either for cash or for consideration other than cash — if the price of such shares is determined by the valuation of a registered valuer.

Fresh fundraising..

The largest-ever fresh fundraising through an IPO was by Reliance Power at ₹10,123 crore in 2008, followed by realty major DLF, which issued fresh shares worth ₹9,188 crore

a year earlier.

Whatever little fresh fundraise was seen in the previous years, it was dominated by financial companies, where capital is seen as a raw material to do business. "The larger IPOs in the last few years were from financial sector entities. This year, not that many finance companies came with their IPOs, even the size of those who came was very small. IPOs mainly have served the objective to provide an exit to private equity investors or promoters," said Pranav Haldea, MD, PRIME Database.

Market players said the success of IPOs with only secondary share sales should also be cheered as it was a sign of a mature market. They said it provided an exit to PE investors, thus freeing up capital to be invested in newer companies. Moreover, it helps promoters liquidate some of their holdings and incentivises them to list.

PE and venture capital funds have replaced IPOs as the means to initial capital. Companies are tapping the IPO market at a much later lifecycle, according to experts.

But one downside of the latest trend has been that the capital markets have turned averse to companies that require loads of capital to sustain the business. As a result, firms from infrastructure, power, and large-scale manufacturing sectors have barely been able to tap the equity capital markets for years now.

Such companies, they said, were also not aggressively tapped by PEs. This rules out the companies considered critical to supporting the economy's core, such as roads and other big infra projects.

However, the buoyancy in the secondary market this year has helped about half a dozen firms involved in manufacturing, infrastructure and one prominent real estate developer launch their IPOs.

"The capex cycle is back for the industrial companies largely driven by infrastructure spends happening in the US and India is a net beneficiary. People are finding the cost of equity to be relatively cheaper. Tech majors will raise more fresh capital. Everybody is bracing for tighter liquidity, so they are taking as much liquidity as possible," said Jayaraman.

But some believe this year

could be an exception and secondary sales would continue to dominate IPOs. "This year's trend is not a significant departure from the past. We will see the OFS dominating as most of the IPOs will be looking to provide an exit to existing shareholders and investors," said Haldea.

Sputnik V...

Dmitriev said some of these partners have started manufacturing the Sputnik V, and the quality has been verified by the Gamaleya Center. The production from these partners is expected to be available by September, he added.

The Indian production is critical for the commercial launch of Sputnik V, which is delayed on account of shortage of the second dose component of the vaccine. Dr. Reddy's Laboratories, which is the distribution partner of RDIF for Sputnik V, launched a pilot on May 14. While the nationwide soft launch has reached 50 cities, the vaccine is yet to be commercially launched.

DRL had said earlier that there was a "slight postponement in timeline of the commercial launch due to dependency on imported consignments". DRL is the sole distributor of the first 250 million doses of the Sputnik V vaccine in India. The initial 50 million doses are expected to be imported from Russia to ensure faster roll-out in India as Indian manufacturing sites gear up to supply the vaccine.

The first consignment of the imported doses of the Sputnik V vaccine, which landed in India on May 1, received regulatory clearance from the Central Drugs Laboratory in Kasauli on May 13.

The imported doses of the vaccine are currently priced at a maximum retail price of ₹948 plus 5 per cent goods and services tax per dose, with the possibility of a lower price point when local supply begins, said DRL.

The Sputnik V vaccine has been registered in 67 countries, with a total population of over 3.5 billion people. The vaccine has shown an efficacy of 97.6 per cent, based on the analysis of the data on the coronavirus infection rate among those in Russia vaccinated with both components of the Sputnik V between December 5, 2020, and March 31, 2021.

भारतीय कंटेनर निगम लिमिटेड
Container Corporation of India Ltd.,
(भारत सरकार का नवस्तरीय उपक्रम) (A Navratna Undertaking of Govt. of India)

OPEN E-TENDER No.	CON/AREA-IV CFS-MJT/OPEN E-TENDER 2021
Title of Open E-Tender	OPEN E-TENDER for APPOINTMENT OF BUSINESS DEVELOPMENT AGENCY AT CFS-MAJERHAT
Estimated Cost	Rs.15.41 Crores per annum (approx.)
Period of Contract	48 months +12 months (if required)
Earnest Money Deposit	Rs.5,00,000 through e-Payment-online
Cost of Document	Rs. 1180/- Inclusive of all taxes through e-payment - online - non refundable
Open E-Tender Processing Fee	Rs. 4720/- Inclusive of all taxes (Non-refundable) through e-payment.
Date of Sale (Online)	From 14/07/2021 10:00 hrs. to 06/08/2021 (upto 1600 hrs.)
Pre bid meeting	29/07/2021 at 12:00 hrs
Uploading of corrigendum, if any	Corrigendum if any will be published in CONCOR's website only.
Last Date & Time of submission of OPEN E-TENDER	09/08/2021 upto 16:00 Hrs.
Date & Time of opening of OPEN E-TENDER	10/08/2021 at 16:00 Hrs.

Contact Address Container Corporation of India Ltd. Kolkata Cluster Area- IV, Office, "Duckback House", 5th Floor, 41, Shakespeare Sarani, Kolkata-700017 (W.B.). Phone 033-22837101/02/03/04/05, E-mail: err@concordia.com and E-Tender helpdesk for Registration and Digital signature please contact M/s IT Ltd, Eastern Region, Ph-91-9331048902/8641967966, 9073671155

COROMANDEL ENGINEERING COMPANY LIMITED
CIN: L74910TN1947PLC000343
Registered Office: Parry House, 5th Floor, 43, Moore Street, Chennai - 600011
Tel: +91 44 2530 1700
Email: investorservices@cec.murugappa.com; Website: www.coromandelengg.com

73rd ANNUAL GENERAL MEETING TO BE HELD OVER VIDEO CONFERENCING AND BOOK CLOSURE

- Shareholders may note that the 73rd Annual General Meeting (AGM) of COROMANDEL ENGINEERING COMPANY LIMITED will be held on Monday, the 09th of August, 2021 at 10.00 am I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015, read with framework issued by the Ministry of Corporate Affairs vide its General Circular No. 14/2020, 17/2020, 20/2020 and Circular no. 02/2021 and Circular Number SEBI/HO/CFD/CMD1/ CIR/P/2020/79 and circular no. SEBI/HO/CFD/CMD2/1/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI), other applicable circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and SEBI, to transact the businesses set forth in the notice of the meeting.
- In compliance with the above mentioned circulars, the Annual General Meeting of the company will be held by way of Video Conferencing ("VC"). Hence, the members can attend only by way of VC facility. The detailed procedure for participating in the meeting is stated in the notice for annual general meeting.
- In compliance with the circulars mentioned above, the members are hereby informed that the company will be sending electronic copies of the Notice of annual general meeting and the annual report for the financial year 2020-2021 to all the shareholders whose email addresses are registered with the company / Depository Participant(s). The Notice of Annual General Meeting and the annual report will also be available on the website of the company at coromandelengg.com and on the website of the stock exchange i.e. BSE Limited at www.bseindia.com.
- Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. KFin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) at einward.ris@karvy.com.
- The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice of the AGM. Additionally, the company is providing the facility of voting through e-voting system during the AGM. Detailed procedure for remote e-voting / e-voting at the AGM is provided in the Notice of the AGM. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the notice of the AGM. The instructions for joining the AGM will be provided in the notice of the AGM.
- Shareholders may note that pursuant to provisions of section 91 of the companies Act, 2013 read with rule 10 of the (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing and Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company shall remain closed from Monday, 02nd August, 2021 to Monday, 09th August, 2021 (both days inclusive), for the purpose of Annual General Meeting.
- The 73rd AGM Notice will be sent to the shareholders in compliance with the applicable laws on their registered addresses in due course.

On behalf of the Board of Directors
For Coromandel Engineering Company Limited
M M Venkatachalam
Chairman

Date : 13th July, 2021
Place : Chennai

FOOD CORPORATION OF INDIA
भारतीय खाद्य निगम
TENDER NOTICE

For and on behalf of Food Corporation of India, General Manager (Maharashtra), invites "Online Tenders" under TWO BID SYSTEM through e-Tendering for appointment of Handling & Transport Contractor at MSWC Ratnagiri & MSWC Dhanawadewadi Tender form and descriptive NIT can be viewed on www.fci.gov.in & www.eprocure.gov.in.

Note: Last date for online sale and submission of tender form upto 16:00 hrs. on 03.08.2021.

DATE : 14.07.2021

MADHYA PRADESH HOUSING & INFRASTRUCTURE DEVELOPMENT BOARD

Notice Inviting E-Tender 2021_MPHID_150120 (1st call)
Construction of 100 Seated Girls Hostel Cum Computer Training Center Building at BRAUSS Campus Mhow, District Indore (M.P.) PAC Rs. 196.25 Lakh. Full Details of the above tenders can be seen on website <https://mptenders.gov.in> & www.mphousing.in

Website : www.mphousing.in (Manoj Shewale)
E-mail : eeepdbind@mp.gov.in E.E., Div.-2, Indore
M.P. Madhyam/101295/2021 P.H. : 0731-2552350
[/mphidb](https://www.facebook.com/mphidb) [/mphidb](https://www.instagram.com/mphidb)

INTERNATIONAL COMBUSTION (INDIA) LIMITED
CIN: L36912WB1936PLC00858
Registered Office: Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata 700 091
Phone: +91(33) 4080 3000; Fax: +91(33) 2357 6653
E-mail: info@internationalcombustion.in; Website: www.internationalcombustion.in

NOTICE

(For the attention of equity shareholders of the Company)

Notice is hereby given that International Combustion (India) Ltd. ("the Company") would be transferring all shares in respect of which dividend has remained unpaid or unclaimed for seven consecutive Financial Years beginning with the Financial Year 2013-2014, to the Investor Education and Protection Fund (IEPF) Authority, pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016. The said shares correspond to the shareholders who have not claimed their dividend for the Financial Year 2013-14 and also their dividends for the subsequent Financial Years.

Notice is further given that the Company has already sent a specific communication by Registered Post to the latest available addresses of the shareholders, whose dividends are lying unclaimed for the said Financial Year 2013-14 and for the subsequent Financial Years, inter alia, providing the details of the shares proposed to be transferred to the IEPF Authority.

Further in terms of Rule 6(3) of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, the statement containing the details of name, address, folio number, demat account number and number of equity shares due for transfer is made available on the Company's website address mentioned as above for information and necessary action by the concerned shareholders.

For further information on the above matter and / or to claim the unpaid/unclaimed dividend, concerned shareholders may contact, on or before 14th September, 2021, the Registrars and Share Transfer Agent of the Company, M/s. C B Management Services (P) Ltd. at P-22, Bondel Road, Kolkata 700 019, Tel: 033-4011 6700/6717, Fax: 033-4011 6739, Email: rita@cbmsl.com or the Company Secretary & Compliance Officer of the Company, Mr. P. R. Sivasankar, at the Registered Office Address of the Company at Infinity Benchmark, 11th Floor, Plot No. G-1, Block EP & GP, Sector V, Salt Lake Electronics Complex, Kolkata - 700 091, Tel Nos. 033-4080 3000 / 3040 / 3039, E-mail : pr.sivasankar@internationalcombustion.in.

The concerned shareholders are requested to claim their unpaid/unclaimed dividend amount (s) on or before 14th September, 2021, failing which the shares, in respect of which the dividends are lying unpaid/unclaimed for the above-mentioned Financial Years, shall be transferred to the IEPF Authority. It may also be noted that all subsequent corporate benefits that may accrue in relation to the above shares shall also be credited to the said IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that the Company would be issuing new/ duplicate share certificates in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Authority as per rules and upon such issue, the original share certificates which stand registered in their names shall stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the new/ duplicate share certificates by the Company for the purpose of transfer of shares to IEPF Authority pursuant to the rules.

In case the concerned shareholders wish to claim the shares after transfer to the IEPF Authority, a separate application has to be made to IEPF Authority in Form IEPF-5, as prescribed under the Rules and the same is available at IEPF website, www.iepf.gov.in.

For International Combustion (India) Limited
P. R. Sivasankar
Company Secretary

Place : Kolkata
Date : 12.07.2021

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SOLUTION TO #3408

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Easy
★★

Solution
tomorrow

HOW TO PLAY

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TATA STEEL BSL

Tata Steel BSL Limited
(Formerly Bhushan Steel Limited)

Regd. Office: Ground Floor, Mira Corporate Suites, Plot No. 1 & 2, Ishwar Nagar, Mathura Road, New Delhi - 110 065
Tel: 91-11-3919 4000; Fax: 91-11-4101 0050; Email: tsbsl@tatasteelbsl.co.in; Website: www.tatasteelbsl.co.in;
CIN: L74899DL1983PLC014942

PUBLIC NOTICE - 38th ANNUAL GENERAL MEETING

This is to inform that in view of the continuing COVID-19 pandemic, the 38th Annual General Meeting ('AGM' / 'Meeting') of the Members of Tata Steel BSL Limited ('Company') will be held on Friday, August 06, 2021 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited ('NSDL').

This method of conducting the AGM, 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 and January 13, 2021, issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circulars dated May 12, 2020 and January 15, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars').

The Notice of the AGM along with the Annual Report and Annual Accounts for the Financial Year 2020-21 ('Annual Report') of the Company will be available on the website of the Company at www.tatasteelbsl.co.in and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of the AGM will be available and may be accessed from the relevant section of the websites of the stock exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com where the securities of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM facility ONLY. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. In view of the current COVID-19 pandemic and to comply with the directives issued by various governmental authorities, the Company is unable to provide facility for Members to attend and participate in the 38th AGM of the Company in person. 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 Annual Report will be sent electronically to those Members whose e-mail addresses are registered with the Company / Registrars & Transfer Agent ('RTA') / Depository Participants ('DPs'). In compliance with the SEBI Circulars, no physical copies of the AGM Notice and Annual Report will be sent to any Member. Members who have not registered their email addresses with the Company / RTA, are requested to follow the process mentioned below and register their e-mail addresses no later than by 5:00 p.m. (IST) on Friday, July 30, 2021, so as to receive electronically (a) the Notice of the AGM and Annual Report; and (b) login ID and password for remote e-Voting:

- Process for registering e-mail addresses for Members holding shares in electronic form:**
 - Visit the link: <https://www.rcmcdelhi.com/updates/?cid=tsbl>
 - Enter the DP ID & Client ID, PAN details and captcha code.
 - System will verify the Client ID and PAN details.
 - On successful verification, system will allow the Member to enter their e-mail address and mobile number.
 - Member to enter e-mail address and mobile number.
 - The system will then confirm the e-mail address for the purpose of service of the AGM Notice & Annual Report.
- Process for registering e-mail addresses for Members holding shares in physical form:**
 - Visit the link: <https://www.rcmcdelhi.com/updates/?cid=tsbl>
 - Enter the physical Folio Number, PAN details and captcha code.
 - In the event the PAN details are not available on record, Member to enter one of the share certificate number(s).
 - System will verify the Folio Number and PAN details or the share certificate number.
 - On successful verification, system will allow the Member to enter their e-mail address and mobile number.
 - Member to enter e-mail address and mobile number.
 - If PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN card.
 - The system will then confirm the e-mail address for the purpose of service of the AGM Notice & Annual Report.

For permanent registration of their e-mail address, Members holding shares in electronic form, are requested to update the same with their DPs. Members holding shares in physical form, are requested to update their e-mail address with the RTA by writing to them at investor.services@rcmcdelhi.com

The Company is pleased to provide remote e-Voting facility ('remote e-Voting') to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company shall also provide the facility of voting through remote e-Voting system during the Meeting. The detailed procedure for remote e-Voting before / during the AGM will form part of the Notice of the AGM.

Tata Steel BSL Limited
Sd/-
Nisha Anil Seth
Company Secretary & Compliance Officer
ACS 27019

July 13, 2021
New Delhi

