



May 26, 2023

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Maharashtra, India.  
Scrip Code: 500470

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai - 400 051.  
Maharashtra, India.  
Symbol: TATASTEEL

Dear Madam, Sirs,

**Sub: Newspaper Advertisement – Notice for Registration of E-mail address by the equity Shareholders of Tata Steel Limited for the upcoming NCLT Convened Meeting**

In terms of the Order dated May 16, 2023 passed by the Hon'ble National Company Law Tribunal, Mumbai Bench ('NCLT') Tata Steel Limited ('Company') is convening a meeting of the equity shareholders of the Company on Wednesday, June 28, 2023 at 4:00 P.M. (IST) through video-conferencing or other audio-visual means ('Meeting'), to consider and if thought fit, to approve, with or without any modification(s), the Scheme of Amalgamation amongst Tata Steel Limited and The Tinsplate Company of India Limited and their respective shareholders. The Company is using the services of the National Securities Depository Limited to provide to its equity shareholders the facility of remote e-voting prior to the Meeting and e-voting during the Meeting.

In this regard, we enclose herewith copies of newspaper advertisement requesting equity shareholders of the Company to register their e-mail address with the Company or its Registrar and Transfer Agent for the upcoming NCLT Convened Meeting, published in the following newspapers (all India editions):

1. Business Standard – English language
2. Navshakti – Marathi language

This is for your information and records.

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you.

Yours faithfully,  
**Tata Steel Limited**

**Parvatheesam Kanchinadham**  
Company Secretary &  
Chief Legal Officer (Corporate & Compliance)

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 Website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260

## NEW PARLIAMENT BUILDING

## 19 Opposition parties to skip inauguration

ADITI PHADNIS  
New Delhi, 24 May

Prime Minister Narendra Modi will inaugurate the new Parliament building on Sunday.

However, most in the Opposition will stay away, giving the event a political twist, with the parties charging the government with violating propriety — as President Droupadi Murmu has not been invited to the event.

Nineteen Opposition parties, including the Congress, Left and Trinamool Congress (TMC), on Wednesday collectively announced their decision to boycott the inauguration of the new Parliament building by the Prime Minister. They termed it an “undignified act” that insults the high office of the President.

However, the Biju Janata



Shiv Sena (UBT) chief Uddhav Thackeray (center) with Delhi CM Arvind Kejriwal and Punjab CM Bhagwant Mann in Mumbai PHOTO: PTI

Dal (BJD), Telugu Desam Party (TDP), YSR Congress (YSRCP), and Bahujan Samaj Party (BSP) will attend the ceremony, becoming the only non-NDA parties to attend.

Telangana CM Chandrashekar Rao's Bharat Rashtra Samithi (BRS) and Sukhbir Singh Badal's Shiromani Akali Dal are yet to decide on the

issue. Both parties are opposed to the BJP but neither wants to cast its lot with the Opposition. The government has reacted strongly to the boycott decision, with urban development minister Hardeep Puri saying all proprieties were observed. “In August 1975, the then PM Indira Gandhi inaugurated the Parliament annexe, and lat-

er in 1987, the then PM Rajiv Gandhi inaugurated the Parliament library. If your (Congress) head of government can inaugurate them, why can't our head of government do the same?” he asked.

A joint statement signed by leaders of 19 parties said the inauguration of the Parliament building is a momentous occasion and “despite our belief that the government is threatening democracy, and our disapproval of the autocratic manner in which the new Parliament was built, we were open to sinking our differences and marking this occasion.” The Congress, TMC, DMK, Janata Dal (United), AAP, CPI(M), CPI, SP, NCP, SS (UBT), RJD, IUML, JMM, NC, KC (M), RSP, VCK, MDMK and RLD are the signatories to the statement.

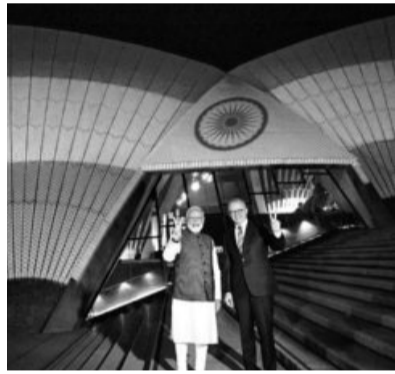
More on business-standard.com

Modi-Albanese talks focus on green H<sub>2</sub>ARCHIS MOHAN  
New Delhi, 24 May

On the concluding day of his Australia visit on Wednesday, Prime Minister Narendra Modi and his Australian counterpart Anthony Albanese discussed ways to boost bilateral trade and economic cooperation.

The two sides announced that they have finalised setting up a task force on green hydrogen. India will open a consulate in Brisbane and Australia in Bengaluru. In his meeting with Albanese, the PM flagged the vandalism of temples in Australia, as he has in the past, including the activities of separatist elements.

“It is not acceptable to us that any element harms the warm and friendly relations between India and Australia by their thoughts or actions,” Modi said. “Last year, India-Australia ECTA



Flagging the vandalism of temples in Australia, PM Modi said India-Australia relations are linked to regional stability, peace and global welfare PHOTO: PTI

(Economic Cooperation and Trade Agreement) came into effect. Today, we have decided to focus on the

Comprehensive Economic Cooperation Agreement (CECA),” Modi said.

He said he had constructive discussions on strengthening bilateral strategic cooperation in mining and critical minerals. Modi said his Australia visit has come within two months of Albanese's visit to India and is their sixth meeting in the past one year.

“If I may say in the language of cricket, our ties have entered the T-20 mode,” the PM said.

He said India-Australia relations are linked to regional stability, peace and global welfare. The two leaders also discussed the Indo-Pacific at the Quad summit in Hiroshima.

The agreement on migration and mobility partnership arrangement (MMPA), which the two sides signed, will further facilitate the mobility of students, professionals, researchers and academics.

## ACCENT REGION

## UTTAR PRADESH

## Betting on 5G, coding to train youth for jobs

VIRENDRA SINGH RAWAT  
Lucknow, 24 May

Taking into account the fast-changing job market, the Uttar Pradesh government is taking steps to make the youths ready for future work profiles.

The state is betting on new-age technologies, including artificial intelligence (AI), 5G and coding skills, to equip the youths with the skill sets to overcome job market challenges.

UP chief minister Yogi Adityanath has been stressing on skills such as AI, Internet of Things (IoT) and coding for future jobs. He called for preparing a workforce through training and skilling.

Such training programmes are being funded from the state exchequer as well as via tie ups with private companies such as the ‘Samsung Innovation Campus’ programme. “UP is taking steps to combine the talent of youth with technology and training... the programmes for artificial intelligence, internet of things, big data, and coding skills are essential in preparing youths for the future,” Adityanath said. He observed that such skilling programmes could play a vital role in preparing the youths for jobs and contributing to the state's development. Meanwhile, the UP government is



CM Adityanath said such programmes could be vital in preparing youths for jobs and contributing to the state's progress

launching a 5G training programme to make the youth skilled in future employable technologies, especially in the fast-proliferating telecom sector.

“5G technology will transform the entire telecom ecosystem of hardware, software and services. This is critical for the execution of other future technologies such as IoT, M2M communication and edge computing,” a government spokesperson said.

## CHHATTISGARH

## A world record in ‘eco-friendly’ paint

R KRISHNA DAS  
Raipur, 24 May

Paint made from cow dung under a state government scheme called Godhan Nyay Yojana has found mention in the Limca Book of World Records, with a group of students creating the largest painting from it.

The Chhattisgarh Environment Conservation Board (CECB) organised a painting campaign on “Lifestyle for the Environment (LiFE)” on the occasion of Earth Day 2023 in Raipur. The themes of the painting included “say no to single-use plastics”, “no littering”, “switch off electrical devices when not in



State environment conservation board's eco-club students painted a 3,600-sq-ft canvas with eco-friendly cow dung paint

use”, “use cycle for short distance, public transport and carpooling”, besides eating locally available fruit and vegetables, conserving natural flora and fauna and reducing the carbon footprint.

“During the campaign, 100 students from the CECB's eco-

club painted a canvas of 3,600 square feet, using eco-friendly cow dung paint in one hour,” CECB spokesperson Amar Prakash Savant said.

This has earned them recognition in the Limca Book of World Records for painting the “Largest Painting Made

## RAJASTHAN

## Farmers to get free vegetable seed kits

ANIL SHARMA  
Jaipur, 24 May

The Rajasthan government has decided to provide free seed kits of vegetables to around 2 million farmers at a cost of ₹60 crore in the financial year 2023-24.

This money will be spent from the farmers' welfare fund under the Rajasthan Horticulture Development Mission.

A senior official of the horticulture department said that with approval from chief minister Ashok Gehlot, 500,000 farmers will be provided single crop kits for a 500 sq m area. In comparison, 150,000 farmers will be provided combo kitchen garden kits for 100 sq m area.

The official said that in the combo kitchen garden kit for kharif crop, the seeds include round gourd, okra, chilli, cluster bean, bottle gourd, tomato and aubergine. Seeds for zaid crops are cucumber, okra, round gourd, bottle gourd and cluster bean. Zaid crops are grown during the summer for a short period between kharif and rabi crops.

According to the plan, the state government aims to distribute 700,000 kits during kharif 2023, 1.1 million kits for rabi 2023-24 and 200,000 kits for zaid 2024. Other than this, the Gehlot government plans to provide 35,000 quintals of high-quality seeds worth ₹15 crore for free to more than 125,000 farmers in the state. This would boost the production of seeds.

## BOROSIL RENEWABLES LIMITED

CIN: L26100MH1962PLC012538  
Regd. Office : 1101, Crescenzo, G-Block, Opp. MCA Club, Bandra Kuria Complex, Bandra (East), Mumbai - 400051  
Tel.No. (022) 67406300, Fax No. (022) 67406514, Website: www.borosilrenewables.com, Email: brf@borosil.com

EXTRACT OF STATEMENT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31<sup>ST</sup> MARCH, 2023

(Rs. in Lakhs except as stated)

Sl. No.	Particulars	Standalone				Consolidated	
		Quarter Ended	Quarter Ended	Year Ended	Year Ended	Quarter Ended	Year Ended
		31.03.2023	31.03.2022	31.03.2023	31.03.2022	31.03.2023	31.03.2022
1	Total income from operations	18,754.42	17,905.38	68,817.11	64,422.21	30,905.17	89,403.49
2	Net Profit for the period/year before Tax and Exceptional items	1,583.86	5,129.07	11,914.55	21,976.13	1,433.91	10,104.10
3	Net Profit for the period/year before Tax (After Exceptional Items)	1,583.86	5,129.07	11,914.55	21,976.13	1,433.91	10,104.10
4	Net Profit for the period/year after Tax (After Exceptional Items)	1,168.76	4,638.17	8,854.39	16,584.84	1,050.12	7,063.68
5	Total Comprehensive Income for the period / year (Comprising profit for the period (after tax) and other comprehensive income (after tax))	1,178.24	4,628.21	8,839.45	16,555.23	1,211.42	13,122.08
6	Equity Share Capital	1,304.98	1,303.55	1,304.98	1,303.55	1,304.98	1,304.98
7	Other Equity (Excluding Revaluation Reserve as shown in the Balance Sheet)			86,454.58	77,184.54		90,636.72
8	<b>Earning per equity share (in Rs.)</b> <b>(Face value of Re. 1/- each)</b>						
	Basic (Not Annualised)*	0.90*	3.56*	6.79	12.74	0.77*	5.34
	Diluted (Not Annualised)*	0.90*	3.56*	6.79	12.74	0.77*	5.34

- The above is an extract of the detailed format of audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2023, filed with the Stock Exchanges on 24<sup>th</sup> May, 2023 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results are available on the Stock Exchanges website ([www.bseindia.com](http://www.bseindia.com)) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website ([www.borosilrenewables.com](http://www.borosilrenewables.com)).
- As the Company did not have any subsidiary / associate companies till 31<sup>st</sup> March, 2022, the Company had started preparing the consolidated financial results since the quarter ended 30<sup>th</sup> June, 2022 and accordingly, figures for the corresponding previous period/year have not been given in respect of the aforesaid consolidated financial results.
- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 24<sup>th</sup> May, 2023.

For Borosil Renewables Limited

Ashok Jain  
Whole-Time Director  
(DIN-0025125)

Place : Mumbai  
Date : 24<sup>th</sup> May, 2023



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](mailto:cosec@tatasteel.com) Website: [www.tatasteel.com](http://www.tatasteel.com)  
CIN: L27100MH1907PLC000260

COMPANY SCHEME APPLICATION NO. CA(CAA)/114/MB-IV/2023

IN THE MATTER OF THE SCHEME OF AMALGAMATION AMONGST TATA STEEL LIMITED AND THE TINPLATE COMPANY OF LIMITED AND THEIR RESPECTIVE SHAREHOLDERS

## Tata Steel Limited

A company incorporated under the provisions of the Indian Companies Act, 1882 and a public limited company within the meaning of the Companies Act, 2013, and having CIN: L27100MH1907PLC000260 and its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai 400 001, Maharashtra

....Transferee Company

## NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS OF TATA STEEL LIMITED FOR THE UPCOMING NCLT CONVENEED MEETING

An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Mumbai Bench ('Hon'ble Tribunal' or 'NCLT') for sanctioning the Scheme of Amalgamation amongst Tata Steel Limited ('Transferee Company' or 'Company') and The Tinplate Company of India Limited ('Transferor Company') and their respective shareholders ('Scheme').

This is to inform that the Hon'ble Tribunal vide Order dated May 16, 2023 passed in the Company Scheme Application No. CA(CAA)/114/MB-IV/2023 ('Order'), has directed inter alia that a meeting of the Equity Shareholders of the Transferee Company be convened and held on Wednesday, June 28, 2023 through video-conferencing or other audio-visual means ('VC/OAVM') ('Meeting') to consider and if thought fit, with or without modification(s), to approve the Scheme.

Pursuant to the Order of the NCLT, the Company is convening the meeting of equity shareholders on Wednesday, June 28, 2023 at 4:00 p.m. (IST) only through VC/OAVM mode in compliance with the provisions of the Companies Act, 2013 ('Act') read with the applicable general circulars issued by the Ministry of Corporate Affairs, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2').

The Company has considered Friday, May 19, 2023, as the cut-off date for sending the Notice of the Meeting to the Equity Shareholders of the Company whose name is recorded in Register of Members maintained by the Company/Registrar and Transfer Agent or in the Register of Beneficial Owners maintained by Depositories. In compliance with the provisions of the Order of the NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meeting along with the Statement and related Annexures will be sent through electronic means to the equity shareholders of the Company whose e-mail addresses are registered with the Company / Depository / Depository Participant / Registrar and Transfer Agent. The Notice, Statement and related Annexures will be also made available on the website of the Company [www.tatasteel.com](http://www.tatasteel.com) and on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The Company shall send a physical copy of the Notice, Statement and related Annexures to those Members who request for the same at [cosec@tatasteel.com](mailto:cosec@tatasteel.com) mentioning their Folio No./DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Company.

The detailed instructions with respect to the participation of Members at the NCLT convened meeting 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 Act.

The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting, using the services of NSDL to those shareholders who hold shares of the Company as on the Cut-Off Date for e-voting i.e., June 21, 2023 to cast their votes on the resolution set out in the Notice of the Meeting. The detailed instructions for remote e-voting before/e-voting during the meeting will be provided in the Notice.

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 by 5.00 p.m. (IST) on June 16, 2023 so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting:

- Visit the link: [https://tcpl.linkintime.co.in/EmailReg/Email\\_Register.html](https://tcpl.linkintime.co.in/EmailReg/Email_Register.html)
- Select the name of the Company from drop-down: Tata Steel Limited
- 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 One Time Password ('OTP') on mobile no. and e-mail id
- Enter OTP received on mobile no. and e-mail id and submit.

After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-Voting user ID and password. In case of any queries, Members may write to [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) or [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

Process to register e-mail addresses permanently: Members are requested to register the e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, please visit <https://tcplindia.co.in/client-downloads.html> to know more about the registration process.

Tata Steel Limited  
Sd/-

Parvathesam Kanchinadham  
Company Secretary &

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

May 25, 2023  
Mumbai

TATA STEEL

