

June 14, 2022

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Voluntary open Offer pursuant to Regulation 6 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI (SAST) Regulations”) for the acquisition of up to 40,00,000 equity shares representing 10.11% of the fully diluted voting share capital of Sicagen India Limited (“Target Company”), from the public shareholders of the Target Company by AMI Holdings Private Limited (“Acquirer”) (“Voluntary Open Offer”).

We have been appointed as ‘Manager’ to the captioned Open Offer by the Acquirer in terms of regulation 12(1) of the Takeover Regulations. In this regard, we are enclosing the following for your kind reference and records:

1. A copy of Corrigendum to DPS and DLOO dated June 13, 2022, (“**Corrigendum**”). The Corrigendum was published on June 14, 2022 in the following newspapers:-

<u>Sr. No.</u>	<u>Newspapers</u>	<u>Language</u>	<u>Editions</u>
1	Financial Express	English	Nation wide
2	Jansatta	Hindi	Nation wide
3	Pratahakal	Marathi	Regional
4	Makkal Kural	Tamil	Registered Office of Target Company

2. Soft copy of Corrigendum through e-mail

In case of any clarification required, please contact the persons as mentioned below:

<u>Contact Person</u>	<u>Designation</u>	<u>Contact Details</u>	<u>E-mail Id</u>
Gaurav Khandelwal	Vice President	+91-22-4973 0394	gaurav@saffronadvisor.com
Elton D'souza	Assistant Vice President	+91-22-4973 0394	elton@saffronadvisor.com

For Saffron Capital Advisors Private Limited



Gaurav Khandelwal
Vice President
Equity Capital Markets

INCREASED GOVT SPEND IN INFRA SECTOR Thyssenkrupp targets 2x revenue growth in 2 years

GEETA NAIR
Pune, June 13

THYSSENKRUPP INDUSTRIES INDIA (TKII), an industrial plants and systems company, is looking at a 2x growth in its revenues in the next couple of years. After doubling revenues in the last four years from ₹1,200 crore to ₹5,500 crore at present, the company expects the growth trajectory to continue this year. The company has its highest order book backlog of ₹5,000 crore.

“We are bullish about growth in India due to a positive business environment and a strong focus on infrastructure capex by the government despite the complex global environment,” Vivek Bhatia, managing director & CEO, Thyssenkrupp Industries India, said.

The company’s growth has been on the back of good demand generated by the government’s infrastructure spending and policy push in the mining, sugar and energy sector. TKII is into the manufacturing of sugar plants and machinery, open cast mining and bulk material handling systems,



“We are bullish about growth in India due to a positive business environment and a strong focus on infrastructure capex by the government despite the complex global environment,” Vivek Bhatia, managing director & CEO, Thyssenkrupp Industries India, said.

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VIVEK BHATIA, MD & CEO, THYSSENKRUPP INDUSTRIES INDIA

cement plants and machinery, boilers and power plants.

According to Bhatia, the company consciously moved away from competing on costs to competing on value and from projects to products. Discipline was needed in the EPC business to walk away if the price was not right and it was possible to do this in a growing market, he said.

This contributed to the highest-ever revenues and highest-ever profit. Many EPC companies have not survived and have gone out of business while the company gained

market share, he points out.

There has been a significant capital expansion by major miners with 145-plus new licences awarded for various commodities and these were at various stages of planning. They would all require equipment for excavating, crushing and conveying over the next three to four years, Bhatia said. The mining industry would need a shift from the traditional truck and shovel method to mechanised continuous mining systems which has the potential to improve productivity, he said. Accord-

ing to Bhatia, this process has just started and it was a positive trend for the industry.

Bhatia said TKII has a broad range of technologies available to provide a continuous mining system with a minimal environmental impact, reduce opex by 20-30%, operate safely and get payback in five years. These mines can work round the clock along with conveyor systems without any intermediate handling and lower the life cycle costs. The major costs in the present system of mining in India largely consist of drilling, blasting, fuel and consumables. With the adoption of modern systems, the cost of drilling and blasting can be avoided and opex costs significantly reduced by employing electrically operated continuous systems.

Thyssenkrupp has two manufacturing units in India at Pune and Hyderabad, and is celebrating 75 years of business in India.

Home construction picks up pace in top seven cities

FE BUREAU
Mumbai, June 13

THE PACE OF construction in the residential sector seems to have picked up with top seven cities — Delhi-NCR, Mumbai Metropolitan Region (MMR), Bengaluru, Hyderabad, Pune, Chennai and Kolkata — reducing their burden of stuck and delayed houses. As on May 31, 2022, there were around 479,940 units worth over ₹4.48 trillion that were launched in 2014 or before and remained stuck in various construction stages across these cities. This is down from 517,000 units worth around ₹4.84 trillion at the end of December 31, 2021.

Data from ANAROCK shows that as many as 36,830 languishing homes were completed in seven cities between January and May 2022, resulting in reduction of stuck and delayed units. The number is further down compared to 638,000 units stuck/delayed, meaning 149,000 units have been completed in the nine

City	Stuck/delayed units as on May 2022	Completed in last 5 months*	Total value of current delayed stock (₹ cr)
Bengaluru	26,030	3,960	28,072
Chennai	5,190	3,680	3,731
Hyderabad	11,450	1,710	11,310
Kolkata	23,540	1,580	11,847
MMR	128,870	5,300	1,04,720
NCR	240,610	16,750	1,01,410
Pune	44,250	3,850	27,533
Total	479,940	36,830	448,129

*Jan '22 to May '22 Source: ANAROCK Research

months to May 2022. In terms of share, NCR and MMR together hold a 77% majority share in the stuck or delayed projects, while the southern metros Bengaluru, Chennai and Hyderabad have just 9%. Pune has a near 9% share, while Kolkata accounts for a minuscule 5% in the overall share.

Prashant Thakur, senior director and head (research), ANAROCK, said, “What is notable is that developers are maintaining pace despite considerable headwinds from increased input costs. The fact

that housing demand has remained strong in last two years obviously helps. Several larger developers as well as the SWAMIH fund and NBCC have taken over stuck/delayed inventories and are seeing them to completion.”

With nearly 16,750 units, NCR saw the highest number of stuck units completed — from 257,360 in December 2021 to 240,610 by May 2022-end. Currently, NCR’s cumulative burden of stuck units exceeds ₹1.81 trillion, down from ₹1.94 trillion.

Most AC users avoid after-sale service/repair over high cost

FE BUREAU
Mumbai, June 13

AROUND 76% CONSUMERS who own air conditioners do not get them serviced by manufacturer/company due to high cost, complicated contact process and time constraints, according to a finding by LocalCircles.

According to the findings, two in three consumers say their service arm of air conditioner manufacturer charges 50% or higher compared to local vendors to provide service/repairs. Also, high cost is the prime reason why consumers do not get air conditioners serviced by manufacturer/company. “Consumers want BIS to issue standards for the after-sale customer service of white goods and CCPA to issue rules that ensure timely redressal of service grievances,” the company states.

According to LocalCircles, a large number of complaints against AC manufacturers state that they are extremely slow to respond when it comes to the after-sale service.

Delhi Jal Board: Govt. of NCT of Delhi
OFFICE OF THE CHIEF ENGINEER (SDW) NW
THROUGH EXECUTIVE ENGINEER (CIVIL) SDW-NW
6th FLOOR, VARUNALAYA, PH-II, KAROL BAGH, DELHI-110005 e-mail: ecscdw@gmail.com

PRESS NIT NO. 17 (22-23) EE(C)SDW-NW

Item No.	Name of Work	Amount put to Tender (In Rs.)	Earnest Money (In Rs.)	Tender Fee (In Rs.)	Date of release of tender in e-procurement system	Last date/ time of receipt of tender through e-procurement solution
1.	Construction of New boundary wall at Radio colony side behind JE office, Coronation Pillar STP under EE (C) SDW-NW. Tender ID 2022_DJB_224146_1	46,69,144/-	93,500/-	500/-	10-06-2022	20-06-2022 Up to 03:00 PM

PRESS NIT NO. 18 (22-23) EE(C)SDW-NW

Item No.	Name of Work	Amount put to Tender (In Rs.)	Earnest Money (In Rs.)	Tender Fee (In Rs.)	Date of release of tender in e-procurement system	Last date/ time of receipt of tender through e-procurement solution
1.	Construction of Moorum Roads including providing and laying of drainage system at Coronation Pillar STP under EE(C) SDW-NW. Tender ID 2022_DJB_224150_1	90,29,744/-	1,81,000/-	1000/-	10-06-2022	22-06-2022 Up to 03:00 PM

PRESS NIT NO. 19 (22-23) EE(C)SDW-NW

Item No.	Name of Work	Amount put to Tender (In Rs.)	Earnest Money (In Rs.)	Tender Fee (In Rs.)	Date of release of tender in e-procurement system	Last date/ time of receipt of tender through e-procurement solution
1.	Construction of Moorum roads along with drainage system at Keshpur STP. Tender ID 2022_DJB_224153_1	1,93,76,080/-	3,88,000/-	1000/-	10-06-2022	24-06-2022 Up to 03:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

Sd/-
(Anil Kumar Sharma)
Executive Engineer (Civil)SDW-NW

ISSUED BY P.R.O. (WATER)
Advt. No/ JSV/ 184/2022-23

“STOP CORONA; Wear Mask, Physical Distancing and Maintain Hand Hygiene”

IDBI mutual
IDBI Asset Management Limited
CIN: U65100MH2010PLC199319

Registered Office: IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Corporate Office: 4th Floor, IDBI Tower, WTC Complex, Cuffe Parade, Colaba, Mumbai - 400005
Tel: (022) 66442800 Fax: (022) 66442801 Website: www.idbimutual.co.in E-mail: contactus@idbimutual.co.in

NOTICE CUM ADDENDUM NO. 05/2022-23
CHANGE IN ADDRESS OF OFFICIAL POINT OF ACCEPTANCE

Investors are requested to take note of the change in address of the official point of acceptance (“POA”) of the schemes of IDBI Mutual Fund as under:

Location	Current Address	New Address	Effective Date
Karnal	KFin Technologies Ltd., 18/369 Char Chaman, Kunjpara Road, Behind Miglani Hospital, Karnal - 132001	KFin Technologies Ltd., 3 Randhir Colony, Near Doctor J. C. Bathla Hospital, Karnal (Haryana) - 132001	June 16, 2022

This Addendum shall form an integral part of Statement of Additional Information, Scheme Information Document/Key Information Memorandum of all the schemes of IDBI Mutual Fund, as amended from time to time.

For IDBI Asset Management Limited
(Investment Manager to IDBI Mutual Fund)

Place : Mumbai
Date : June 13, 2022

Sd/-
Company Secretary and Chief Compliance Officer

Statutory Details: IDBI Mutual Fund has been set up as a trust sponsored by IDBI Bank Limited with IDBI MF Trustee Company Limited as the Trustee (“Trustee”) under the Indian Trusts Act, 1882) and with IDBI Asset Management Limited as the Investment Manager.

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

Corrigendum to the Detailed Public Statement (DPS) and Draft Letter of Offer (DLOO) for the attention of the public shareholders of

SICAGEN INDIA LIMITED

Registered Office: No.88, SPIC House, 4th Floor, Mount Road, Guindy, Chennai-600032, Tamil Nadu.
Tel: +91 44 40754075 | Fax: +91 44 40754099 | Email: companysecretary@sicagen.com
Website: www.sicagen.com | Corporate Identification Number: L74900TN2004PLC053467
Contact Person: Mr. R. Chandrasekar, Whole Time Director

VOLUNTARY OPEN OFFER FOR ACQUISITION OF UP TO 40,00,000 FULLY PAID-UP EQUITY SHARES OF FACE VALUE OF ₹10/- EACH (“EQUITY SHARES”), REPRESENTING UPTO 10.11% OF THE TOTAL VOTING SHARE CAPITAL (DEFINED BELOW), FROM THE PUBLIC SHAREHOLDERS OF SICAGEN INDIA LIMITED (“TARGET COMPANY”) BY AMI HOLDINGS PRIVATE LIMITED (“ACQUIRER”).

This Corrigendum to the DPS & DLOO is to be read together with: (a) the PA dated April, 29, 2022; (b) the DPS published on May 06, 2022 in Financial Express (English daily) all editions, Jansatta (Hindi daily) all editions, Pratahkal (Marathi daily) Mumbai edition and Makkal Kural (Regional language newspaper (Tamil, Chennai) where the Registered Office of the Target Company is situated) (c) the DLOO dated May 12, 2022

The shareholders of the Target Company are requested to kindly note that the DPS & DLOO shall stand modified to the extent of following disclosure:

“The Acquirer is a deemed promoter group of the Target Company and currently doesn’t hold any equity shares in the Target Company. The existing promoter group of the Target Company holds 38.78% of the current paid up capital of the Target Company. The Acquirer along with the existing promoter group of the Target Company holds more than 25% of the current paid up capital of the Target Company and hence is making voluntary offer under regulation 6(1) of the Takeover Regulations.”

OTHER INFORMATION

- All other terms and conditions remain unchanged.
- The Acquirer accept full responsibility of the information contained in this Corrigendum and also for the obligations of the Acquirer as laid down in Takeover Regulations.
- The Corrigendum will also be available on SEBI Website (www.sebi.gov.in) and on the website of Manger to the Offer (www.saffronadvisor.com).

Issued on behalf of the Acquirer to the Offer

SAFFRON

••••• emerging ideas

SAFFRON CAPITAL ADVISORS PRIVATE LIMITED
605, 6th Floor, Centre Point, J.B. Nagar, Andheri (East), Mumbai - 400 059, Maharashtra, India;
Tel. No: +91 22 4082 0906; Fax No: NA
Email id: openoffers@saffronadvisor.com | Website: www.saffronadvisor.com
Investor grievance: investorgrievance@saffronadvisor.com
SEBI Registration Number: INM 000011211 | Validity: Permanent
Contact Person: Mr. Gaurav Khandelwal/ Mr. Elton D’souza

Place: Chennai, Tamil Nadu Date: June 13, 2022

Gujarat State Petronet Limited
Corporate Identity Number : L40200G1998G035188

Regd Office: GSPC Bhavan, Sector-11, Gandhinagar-382010
Tel: +91-79-23268500/700 Fax: +91-79-23238506 Website: www.gspcgroup.com

NOTICE INVITING TENDER

Gujarat State Petronet Limited (GSPL) is laying a gas grid, to facilitate gas transmission from supply points to demand centers. GSPL invites bids from competent agencies for following requirements vide “single stage, three-part” bidding process:

Tender-1: Appointment of agency for Construction Supervision & Project Management services for Chhara LNG Connectivity Project
Tender-2: Construction of office building at Paguthan terminal of Bharuch base of GSPL
Tender-3: Housekeeping services for GSPL Bhavan
Tender-4: Rate Contract for Maintenance & Restoration of Optical Fibre Cable (OFC) for GSPL Gas Grid

Interested bidders can view/download details, viz., Bid Qualification Criteria (BQC) and Tender Documents from <https://gspl.nprocure.com>. Details can also be viewed on GSPL Website (<http://www.gspcgroup.com/GSPL>). Bidders can submit their bid through <https://gspl.nprocure.com> and all future announcement related to this tender shall be published on <https://gspl.nprocure.com> only.

For following tender, details shall be available on GSPL Website (<http://www.gspcgroup.com/GSPL>) only. Bidder to refer Tender Document for mode of bid submission.

Tender-5: Empanelment of Engineering Consultancy/Architect Services for Civil Building / Repairing and Associated works

Date of tender upload on both websites: 14-06-2022 at 15.00 hrs. IST
GSPL reserves the right to cancel and/or alter bidding process at any stage without assigning any reason. GSPL also reserves the right to reject any or all of the bids received at its discretion, without assigning any reasons whatsoever.

FOLLOW-UP PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE RESIDUAL EQUITY SHAREHOLDERS OF
PURVI VANIJYA NIYOJAN LIMITED
Corporate Identification Number: L51909WB1989PLC033087
Registered Office: 14/1B, Ezra Street, World Trade Centre, Kolkata - 700 001, West Bengal, India.
Tel. No: 033-2221-6647; E-mail: pvn180@gmail.com; Website: www.purvivanijya.com

PUBLIC NOTICE EXTRA ORDINARY GENERAL MEETING AND REMOTE E-VOTING INFORMATION

In pursuance of the Delisting Offer made by Raghav Commercial Limited (“Acquirer 1”) and Gilded Industrial Securities Limited (“Acquirer 2”) hereinafter collectively referred to as the “Acquirers” for acquiring up to 3,77,379 (Three Lakhs Seventy-Seven Thousand Three Hundred and Seventy-Nine) fully paid-up equity shares of the face value of Rs.10.00/- (“Equity Shares”) representing 25.71% of the total paid-up equity share capital (“Offer Shares”) of M/s Purvi Vanijya Niyojan Limited (“PURVIVAN” or “PWN” or “the Target Company”), and tender of 2,35,008 Equity Shares representing 18.01% of the total paid-up equity share capital of the Company, which had been subsequently accepted by the Acquirers.

This Follow-up Public Announcement (“PPA”) is being made in accordance with the provisions of Regulation 27 and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021, as amended from time to time, (“Delisting Regulations”), made to the (“Residual Equity Public Shareholders”) holding 1,42,371 Equity Shares representing 9.70% of the total paid-up equity share capital of the Company, to tender their Equity Shares.

This PPA is in continuation to and should be read in conjunction with the following documents:

- Initial Public Announcement dated Thursday, July 01, 2021 (“IPA”);
- Detailed Public Announcement dated Tuesday, October 19, 2021, published in the newspapers namely being Financial Express (English Daily) (All Edition), Jansatta (Hindi Daily) (All Edition) & Duranto Bengali Daily (Kolkata Edition) (“Newspapers”) on Wednesday, October 20, 2021 (“DPA”);
- Letter of Offer dated Wednesday, October 20, 2021 (“LoF”) dispatched to the Public Shareholders on Friday, October 22, 2021;
- Post-Offer public announcement dated Tuesday, November 09, 2021, published in the Newspapers on Wednesday, November 10, 2021 (“Post-Offer PA”);
- Delisting Notice issued by The Calcutta Stock Exchange Limited vide its notice number bearing reference number CSE/LD/15381/2021 dated December 13, 2021, accessible at www.cseindia.com/markets/npa/npa_detail.asp?delist=2389, mentioning the effective date of delisting of the Equity Shares of the Company being December 14, 2021 (“CSE Delisting Notice”);
- Follow-on public announcement dated Thursday, February 24, 2022, published in the Newspapers on Friday, February 25, 2022 (“FPA”).

1. DISCOVERED PRICE AND EXIT PRICE
In terms of Regulation 20 of the Delisting Regulations, the Discovered Price had been determined at Rs.800.00/- (Rupees Eight Hundred Only) per Equity Share, and the same had been accepted by the Acquirers in terms of the price determined under the Reverse Book Building Process in compliance with Regulation 7 read with Chapter IV and other applicable provisions of the Delisting Regulations (“RBBP”) as the final price for the Delisting Offer (“Exit Price”).

2. SUCCESS OF THE DELISTING OFFER

- In accordance with Regulation 24 of the Delisting Regulations and as stated in para 14 of the DPA and para 14 of the LoF, the Delisting Offer would be deemed to be successful only if a minimum number of 2,30,616 (Two Lakhs Thirty Thousand Six Hundred and Sixteen) Offer Shares are validly tendered at or below the Exit Price and the Acquirer is the Delisting Offer at the Exit Price so as to cause the cumulative number of Equity Shares held by the Acquirers together with Promoter/Promoter Group post the acquisition through Acquisition Window Facility or OTB to be equal to or in excess of 13,20,867 (Thirteen Lakhs Twenty Thousand Eight Hundred Sixty-Seven) Equity Shares representing 90% of the fully paid up equity share capital of the Company, (“Minimum Acceptance Condition”).
- In RBBP 2,35,008 (Two Lakhs Thirty-Five Thousand and Eight) Equity Shares have been validly tendered and acquired at the Exit Price, which is higher than the Minimum Acceptance Condition provision of Equity Shares to be acquired in the Delisting Offer as mentioned above in Para 2.1.
- The Delisting Offer is thus deemed to be successful.

3. OUTSTANDING EQUITY SHARES AFTER DELISTING
In accordance with Regulation 26 read with Regulation 27 of the Delisting Regulations, all the Residual Equity Public Shareholders of the Company who did not or were not able to participate in the RBBP Delisting Offer, may tender their Equity Shares to the Acquirers at the Exit Price for a period of one year following the date of delisting of Equity Shares from The Calcutta Stock Exchange Limited, namely being December 14, 2021 (“Exit Window”) and avail the exit opportunity at the Exit Price;

4. For more details of the Delisting Offer, the shareholders can access the LoF at the website of the Company at www.purvivanijya.com. Manager to the Offer at www.capitalsquare.in, Registrar to the Offer at www.beetalfinancial.com;
Tel: 022 6684 9999/ 98742 83532;
Website: www.capitalsquare.in;
Email id: tanmoj@capitalsquare.in / pankita.patil@capitalsquare.in / pankita.patil@beetalfinancial.com
Contact Person: Mr. Tanmoj Banerjee/ Ms. Pankita Patel;
SEBI Registration No: INM000012219

5. The Acquirers hereby invite the Residual Equity Public Shareholders to tender their shares by contacting the Company and/or Registrar. If the Residual Equity Public Shareholders have any queries with regards to the Delisting Offer, they should consult the Manager to the Offer or Registrar to the Offer as per the details given below. All other terms and conditions of the Delisting Offer as set forth in the DPA and LoF remain unchanged.

Manager to the Offer: CAPITALSQUARE TEAMING TOGETHER TO CREATE VALUE
CAPITALSQUARE ADVISORS PRIVATE LIMITED
208, 2nd Floor, AARPEE Centre, MIDC Road No 11, CTS 70, Andheri (East), Mumbai - 400 093, Maharashtra, India; Tel: 022 6684 9999/ 98742 83532; Website: www.capitalsquare.in; Email id: tanmoj@capitalsquare.in / pankita.patil@capitalsquare.in / Contact Person: Mr. Tanmoj Banerjee/ Ms. Pankita Patel; SEBI Registration No: INM000012219

Registrar to the Offer: BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.
BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED
Beetal House, 3rd Floor, 99, Madanji Behind Local Shopping Centre, Near Dada Harshad Das Mandir, New Delhi - 110 062, India; Tel: 011-29961281-83, 26051061, 26051064; Website: www.beetalfinancial.com; Email id: beetal.ta@gmail.com / beetal@beetalfinancial.com; Contact Person: Mr. Pankaj Mittal, General Manager; SEBI Registration No: INR00000262

Signed on behalf of the Acquirers
Date: Monday, June 13, 2022
Place: Mumbai
Raghav Commercial Limited

TATA
TATA POWER
THE TATA POWER COMPANY LIMITED
Corporate Identity No. (CIN): L28920MH1919PLC000567
Regd. Office: Bombay House, 24, Homi Modji Street, Mumbai 400 001.
Tel: +91 22 6665 8282 e-mail: tatapower@tatapower.com Website: www.tatapower.com

NOTICE OF THE 103rd ANNUAL GENERAL MEETING AND E-VOTING

Notice is hereby given that the 103rd Annual General Meeting (“AGM”) of The Tata Power Company Limited (the “Company”) will be held on **Thursday, July 7, 2022 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 of the AGM. In compliance with the applicable provisions of the Companies Act, 2013 (the “Act”) and rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (“MCA Circulators”) and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI/HO/CFD/CMD1/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India (“SEBI Circulators”), the Company has emailed the Notice of the 103rd AGM along with the link to the Integrated Annual Report for FY22 on Monday, June 13, 2022 through electronic mode only, to those Members whose e-mail addresses are registered with the Company / Registrar & Transfer Agent (“RTA”) - TSR Consultants Private Limited (“TCPL”) Depositories. The requirement of sending physical copies of the Annual Report has been dispensed with. However, physical copies of the Annual Report for FY22 will be sent to those Members who specifically request for the same.

The Integrated Annual Report of the Company for FY22, inter alia, containing the Notice and the Explanatory Statement of the 103rd AGM, has been uploaded on the website of the Company at <https://www.tatapower.com/pdf/investor-relations/103Annual-Report-2021-22.pdf> and may also be accessed from the relevant section of 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. The AGM Notice 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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is providing to the Members the facility to exercise their right to vote at the 103rd AGM by electronic means only before the AGM, during the proceedings of the AGM and up to fifteen minutes after the conclusion of the AGM in respect of the business 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 e-Voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-Voting will commence on **Monday, July 4, 2022 (9.00 a.m. IST)** and will end on **Wednesday, July 6, 2022 (5.00 p.m. IST)**. The 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.
- Facility of voting through electronic voting system shall also be made available during the proceedings of the AGM and upto fifteen minutes after the conclusion of the AGM. Members attending the AGM through VC/OAVM, who have not already cast their vote by remote e-Voting on the proposed resolutions, shall be able to exercise their right during the AGM.
- Members who have already cast their vote by remote e-Voting prior to the AGM will be eligible to participate at the AGM but shall not be entitled to cast their vote again on such resolution(s) for which the Member has already cast the vote through remote e-Voting prior to the AGM.
- The voting rights of the Members (for voting through remote e-Voting or voting during the proceedings of the AGM) shall be in proportion to their share of the paid-up Equity Share Capital of the Company as on Thursday, June 30, 2022 (“Cut-Off Date”). A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting as well as voting during the AGM.
- Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and holds shares as on the Cut-Off Date, i.e. Thursday, June 30, 2022, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or may contact on toll free numbers provided by NSDL: 1800 1020 990 and 1800 224 44 30.
- Members who need assistance before or during the AGM, can contact NSDL at evoting@nsdl.co.in or call on: 1800 1020 990 and 1800 224 44 30.

Registration of e-mail addresses:
As per the SEBI Circulars, no physical copies of the 103rd AGM Notice and Integrated Annual Report will be sent to any Member. 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 Monday, June 27, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Integrated Annual Report for FY22 electronically and to receive login ID and password for e-Voting:

- For Members who hold shares in Electronic form:**
 - Visit the link https://tcpplinkintime.co.in/EmailReg/email_register.html
 - Select the name of the Company from dropdown.
 - Enter details in respective fields such as DP ID and Client ID, Name of the Member, PAN details, mobile number and e-mail ID.
 - System will send OTP on mobile number and e-mail ID.
 - Enter OTP received on mobile number and e-mail ID and submit.
- For Members who hold shares in Physical form:**
 - Visit the link https://tcpplinkintime.co.in/EmailReg/email_register.html
 - Select the name of the Company from dropdown.
 - Enter details in respective fields such as Folio no. and Certificate no., Name of the Member, PAN details, mobile number and e-mail ID.
 - System will send OTP on mobile number and e-mail ID.
 - Enter OTP received on mobile number and e-mail ID and submit.

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 following instructions to do so:

Physical Holding	Send hard copies of the following details/documents to the Registrar, TSR Consultants Private Limited (TCPL) at C-101, 1st Floor, 24/7 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, latest by Monday, June 27, 2022:
	a) Form ISR-1 along with supporting documents. The said form is available on the website of the Company at https://www.tatapower.com/investor-relations/investor-services-forms.aspx and on the website of the RTA at https://tcpplindia.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: <ol style="list-style-type: none"> Cancelled cheque in original; 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://tcpplindia.co.in/home-KYC.html> and proceed accordingly.

Demat Holding	Members holding shares in electronic form are requested to update their Electronic Bank Mandate with their respective DPs.

In view of the continuing of COVID-19 pandemic, in case of non-availability of the bank details of any Member, the Company shall dispatch the dividend warrant/cheque to such Member, through postal or courier services and in case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, the same will be sent upon normalisation of such services.

Mr. P. N. Parikh (FCS 327, CP 1228) or falling him, Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) or falling him, Ms. Sarvani Shah (FCS 9697, CP 11717) of M/s. Parikh and Associates, Company Secretaries has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-Voting process as well as for voting during AGM, in a fair and transparent manner.

The results of the remote e-Voting and votes cast during the AGM shall be declared not later than two working days from the conclusion of the AGM. The results declared, along with the Scrutinizer’s Report, shall be placed on the Company’s website www.tatapower.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company’s Equity Shares are listed viz. BSE and NSE and be made available on their respective websites viz. www.bseindia.com and www.nseindia.com.

For The Tata Power Company Limited
H. M. Mistry
Company Secretary
FCS No.: 3606

Place: Mumbai Date: June 13, 2022