



NDR AUTO COMPONENTS LIMITED

Corporate office: Plot No.1, Maruti Joint Venture Complex, Gurugram, Haryana-122015

CIN: L29304DL2019PLC347460

Website: www.ndrauto.com

Email id: contact@nacl.co.in

Phone No.: 9643339870-74

8th June, 2022

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| BSE Limited Corporate Relationship Department PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 543214 | National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051. Trading Symbol: NDRAUTO |
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Sub: Submission of Newspaper advertisements under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed the copy of advertisements published on June 8, 2022 in newspapers- Financial Express (English) and Jansatta (Hindi) giving notice of 3rd Annual General meeting of the Company scheduled to be held on June 30, 2022 and information on remote e-voting, e-voting, cut-off date and book closure. Copy of the said advertisement is also available on the website of the Company at: www.ndrauto.com.

We request to take the same on record.



For NDR Auto Components Limited

NEW
DELHI

★Rajat Bhandari

Executive Director and Company Secretary

DIN: 02154950

Encl: As Above

NDR AUTO COMPONENTS LIMITED
Registered Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
E-mail: cs@ndrauto.com WEBSITE: www.ndrauto.com
NOTICE OF 3rd ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

Form No. URC-2
Advertisement giving notice about registration under Part I of Chapter XXI (Pursuant to section 374(b) of the Companies Act, 2013 and rule 4(1) of the Companies (Registered to Registrar) Rules, 2014)
1. Notice is hereby given that in pursuance of sub-section (2) of section 366 of the Companies Act, 2013, an application has been made to the Registrar at New Delhi that AGORA PARTNERS LLP a LLP may be registered under Part I of Chapter XXI of the Companies Act 2013, as a company limited by shares.

FORM NO. 5
DEBTS RECOVERY TRIBUNAL
500/1, University Road, Near Hanuman Setu Mandir, Lucknow
SUMMONS FOR FILING REPLY & APPEARANCE BY PUBLICATION
Dated - 25.05.2022
Summons to defendants under Section 19(3), of the Recovery of Debts due to Banks and Financial Institution Act, 1993 read with Rules 12 and 13 of the Debts Recovery Tribunal (Procedure) Rules, 1993.

MARBLE FINVEST LIMITED
CIN: L65910CH1984PLC021285
Regd. Office: 78, Industrial Area, Phase-1, Chandigarh. Ph. 0172-4014347 Email: marblefinvest@gmail.com, website:marblefinvest.com
Extract from Audited Financial Results for the quarter and Year ended 31.03.2022 (Rs. in lacs)

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

Form No. INC-26
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)
Before the Central Government, Regional Director, Northern Region, New Delhi
In the matter of sub-section (4) of Section 13 of the Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

Cholamandalam Investment and Finance Company Limited
Corporate Office: No.2, Dare House, 1st Floor, NSC Bose Road, Chennai - 600 001.
Branch Office : 1st & 2nd Floor, Plot No.6, Main Pusa Road, Karol Bagh, New Delhi - 110 005.
PUBLIC NOTICE FOR AUCTION CUM SALE (To be treated as notice u/s 9(1))

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of Cholamandalam Investment and Finance Company Limited, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 for the recovery of amount due on borrower/s, offers are invited by the undersigned in sealed covers for purchase of immovable property, as described hereunder, which is in the Possession on, 'As is where is basis' 'As Is What Is Basis' and 'Whatever Is There Is Basis' particulars of which are given below:-

Table with 6 columns: S.N., Borrower(s) / Co-Borrower(s), Demand Notice Date and Amount, Description of the Immovable property, Reserve Price, Earnest Money Deposit, Total Loan Outstanding, Type of Possession. Contains multiple rows of property auction details.

Ujivan Small Finance Bank
SECOND FLOOR, GMTT BUILDING
D-7 SECTOR 3 NOIDA (U.R.) 201301
POSSESSION NOTICE (for Immovable property) [Rule 8(1)]
Whereas, the undersigned, being the Authorised Officer of Ujivan Small Finance Bank Ltd., under the Securitisation & Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002 & in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice to borrower/ Guarantor on the dates mentioned hereunder; calling upon the Borrower(s) / Guarantor(s) to repay the amount mentioned in the respective demand notice within 60 days of the date of the notice.

HINDUJA HOUSING FINANCE LIMITED
9th Floor, Unit no- 910 Plot no - TC/G-2/2 & TC/G-5/5 Cyber Heights, Vibhuti khand, Gominagar, Lucknow, UP - 226010
Public Notice For E-Auction Cum Sale of Immovable Property
[See proviso to rule 8(6)]
Notice for sale of immovable Property
E-Auction Sale Notice for Sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 8(6) of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower(s) and Guarantor(s) that the below described immovable property mortgaged/charged to the Secured Creditor, the physical possession of which has been taken by the Authorised Officer of HINDUJA HOUSING FINANCE LTD., will be sold on "As is where is", "As is what is", and "Whatever there is" as per the brief particulars given hereunder.

1st & 2nd Floor, Plot No. 6, Main Pusa Road, Karol Bagh, New Delhi - 110 005. mentioned herein. Tenders that are not filed up or Tenders received beyond last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.
2. Date of Opening of the Bid/Offer (Auction Date) for Property is 27.06.2022 at the above mentioned branch office address at 10.00 A.M. The tender will be opened in the presence of the Authorised Officer.
3. Date of Inspection of the Immovable Property is on 21.06.2022 between 10.00 am to 3.30 pm.
4. Further Interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expense, costs, etc., is due and payable till its realization.
5. The notice is hereby given to the Borrower/s and Co-Borrower/s, to remain present personally at the time of Auction and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.
6. The Borrower(s)/Co-Borrower(s) are hereby given 15 DAYS SALE UNDER THE SARFAESI ACT, 2002 to pay the sum mentioned as above before the date of Auction falling which the immovable property will be auctioned and balance, if any will be recovered with interest and costs. If the Borrower pays the amount due to Cholamandalam Investment and Finance Company Limited, in full before the date of sale, auction is liable to be stopped.
7. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned branch office.
8. The Immovable property will be sold to the highest tenderer. However the Authorised Officer reserves the absolute discretion to allow inter se bidding, if deemed necessary. The property as mentioned will not be sold below Reserve Price.
9. Cholamandalam Investment and Finance Company Limited is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The property shall be auctioned on 'As is Where is Basis', 'As is What is Basis', and 'Whatever is There is Basis'.
10. The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of closure of the loan.
11. The Demand Draft Should be made in favor of 'Cholamandalam Investment and Finance Company Limited' Only.
For further details, contact the Authorised Officer, at the above mentioned Office address.

WIDENING CONSUMER BASE

With 'house of brands', Aditya Birla Fashion eyes D2C foray

CHRISTINA MONIZ
Mumbai, June 7

THE ADITYA BIRLA Group has just announced the launch of its 'house of brands' business entity, TMRW, to support digital fashion and lifestyle brands. TMRW, which will operate as a wholly owned subsidiary of Aditya Birla Fashion & Retail (ABFRL), aims to build and buy over 30 brands in the next three years, the company said in a statement.

With this move, the company expects to make its entry into the D2C market, which is expected to be reach \$100 billion by 2025.

"What a brand like Shopers' Stop does in brick and mortar, ABFRL is doing online. While in the past, the company was known for certain brands, it is now pivoting itself towards a wider pitch with bigger variety of brands that could potentially appeal to a wider range of consumers," said Ankur Bisen, senior partner and head, food and retail, Technopak Advisors. The launch could be ABFRL's next step in positioning itself as a fashion major, he said.

Prashanth Aluru, a former Facebook and Bain hand, will be behind the steering wheel for this venture.

ABFRL will compete with startups like the Good Glamm Group and Mensa Brands, among others. The number of D2C brands and online sellers in the country have grown over the last couple of years, and experts believe that TMRW could be the company's endeavour to become relevant to new-age consumers.

Brands like Reliance Retail and Myntra are going down the same path, says Bisen. The opportunity is immense; according to a report by IMARC Group, the Indian textile and apparel segment reached \$151.2 billion in 2021 and is set to grow at a CAGR of 14.8%

HOBNOBBING WITH BRANDS

What makes HOB tick?

■ Helps niche D2C brands expand and become relevant to a mainstream audience

■ Enables the larger brands to break new ground in product development and customer experience, and drive inorganic growth

■ Supports creation of entrepreneurs who can launch new brands and gain a clear financial value from their exit



What are the challenges?

■ Supporting multiple brands with marketing investments, failing which the realisable value foreseen during acquisition remains unfulfilled

■ Folding a smaller brand into a larger mainstream business may stifle innovation or eliminate core elements that make it appealing

■ Market power eventually resides with a handful of companies, which could impact consumer choice, supplier dynamics and pricing

Source: Retail analysts

between 2022 and 2027.

ABFRL, which has a network of over 3,300 stores across India, is home to brands like Pantaloon, according to Bloomberg data.

Ambi Parameswaran, author and founder of Brand-Building.com, said ABFRL has already built a good retail presence for the brands in its portfolio. "There must be significant synergies at the back end, but the brands are managed separately," he said. "I suppose the new venture, TMRW, will offer all these brands as well as all the other ethnic brands that ABFRL has acquired in the last three years."

He said the synergies will probably lie at the back end with supply chain, logistics, finance and HR. However, the brands will most likely be given the space to build strong identities.

This is not the company's first foray into the e-commerce space. ABFRL shut its e-commerce venture ABOF (All About Fashion) in 2017, though in August last year, it said the brand would be made available on Flipkart and Myntra.

A concept like 'house of brands' is potentially beneficial to both—the large conglomerates and also to the smaller, emerging brands that are acquired.

In a D2C framework, niche brands that would otherwise find it difficult to navigate the established multi-layered distribution and retail channels see greater feasibility in connecting with their customers directly through digital channels.

According to Devangshu

Dutta, CEO of retail consultancy Third Eyesight, this makes it viable to launch a product range, which would not be immediately entertained in established channels, and allows them to retain their distinctiveness.

With the passage of time and with their growth, some of these brands could also expand into established modern retail and traditional retail formats and to a more mainstream audience.

"Large companies, on the other hand, can find it difficult to grow their existing brands beyond a certain pace, and often may not be able to break new ground in terms of product development and customer experience. At some point, inorganic growth by acquiring other businesses and brands becomes an important element of their strategy," Dutta said.

The house of brands model, to be sure, comes with its fair share of challenges. Angshuman Bhattacharya, EY India partner and national leader—consumer products and retail, said the strategy must have clear synergies from an operations and distribution perspective.

"Possible challenges could emanate out of the non-compatibility of categories with the distribution. Another potential challenge could be in supporting multiple brands with marketing investments, failing which the realisable value envisaged during acquisition could stay unfulfilled," he said.

The other downside, as Dutta pointed out, is that over time there is consolidation of market power within a handful of companies.

This has happened across the globe and across sectors, and can negatively impact consumer choice, supplier dynamics and pricing.

Trair mulls AI, machine learning to curb spam

KIRAN RATHEE
New Delhi, June 7

THE TELECOM REGULATORY Authority of India (Trai) is looking at utilising technologies like artificial intelligence (AI) and machine learning (ML) to tackle the menace of spam communications. According to sources, the authority is working with telecom operators to work out such a solution.

To start with, telecom operators have started to analyse data from the blockchain-enabled system currently in place for commercial messages. Based on the results, the Authority will think about the next plan of action. If required, it may issue a consultation paper or issue directions.

A blockchain-enabled system for commercial messages is already in place since March last year. It allows only the registered telemarketers, banks and other enterprises—which have the required templates, headers and format—to send messages to customers. If the message is not formatted in the right way or does not have the approved header, the system blocks the message.

But though the system has managed to curb a lot of fraudulent communications, the problem surrounding

unregistered entities remain. Such entities, which could be telemarketers or fraudsters, among others, use a normal mobile number to send messages to customers. In this case, the current system fails to recognise and block it. But with the help of AI and ML, it could be possible to single out such numbers.

Under the current system, telemarketers and other entities like banks are given specific headers so that the customer knows who the sender is. Around 300,000 enterprises and telemarketing companies have joined the system, registered over 770,000 SMS headers, 942,000 content templates and 50,000 content templates.

The blockchain system or distributed ledger technology (DLT) requires enterprises and telemarketers to come onboard through a KYC process. The DLT maintains relevant records, including preferences of subscribers and specific consent they may give to a business.

The information is encrypted and available only to the telcos for the limited purpose of verifying that an intended message is in conformance with the subscriber's wishes. An automated process scrubs the messages given for transmission to remove those that do not comply with the regulations or the wishes of the intended subscriber.

Time to explore possibilities of remote voting: EC

PRESS TRUST OF INDIA
New Delhi, June 7

THE ELECTION COMMISSION (EC) on Tuesday said a committee will be set up to examine the issues of migrant voters, including exploring possibilities of remote voting after consultations with all stakeholders, including political parties and electors.

Besides, to address voting apathy in urban areas, central and state government departments, central and state PSUs and corporate entities with 500-plus employees will be asked to appoint a nodal officer to ascertain "leave availing but non-voting employees".

Special voter education and electoral participation awareness sessions would be held for such non-voting members, the poll panel said, while noting that under the Negotiable Instruments Act, polling days declared a holiday for all workplaces with the primary purpose of facilitating voting by the employees.

A meeting of the Election Commission noted with concern the abysmally low voter turnout in some of the metropolitan/city areas despite the fact that polling stations are setup within 2km for any voter in urban areas. "It is kind of name and shame as people in poll going areas get a day's...," explained a senior functionary.

Announcing decisions taken at the meeting held earlier in the day, the panel said, "Voters migrate from the place of their registration to cities and other places for education, employment and other purposes. It becomes difficult for them to return to their registered polling stations.

NDR AUTO COMPONENTS LIMITED
CIN: L29304DL2019PLC347460
Registered Office: Level-5, Regus Caddie Commercial Tower, Hospitality District Aerocity, IGI Airport, New Delhi 110037
Ph: +91 9643339870-74
E-mail: cs@ndrauto.com WEBSITE: www.ndrauto.com

NOTICE OF 3RD ANNUAL GENERAL MEETING (AGM) TO BE HELD THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO VISUAL MEANS (OAVM), E-VOTING INFORMATION AND BOOK CLOSURE

- NOTICE** is hereby given that the 3rd AGM of the Members of NDR Auto Components Limited will be held on Thursday, 30th June, 2022 at 11.00 a.m. in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by Ministry of Corporate Affairs and Securities & Exchange Board of India, to transact the businesses as set forth in the Notice of the meeting. Members will be able to attend the meeting through VC/OAVM at <https://www.evotingindia.com>.
- The Notice for the AGM and Annual Reports have been sent to the members whose email addresses are registered with the Company/ Depository Participants. The aforesaid documents are also available on the Company's website at www.ndrauto.com and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.
- The Company is providing to its members, facility to exercise their right to vote on resolutions proposed to be passed at the AGM by electronic means (remote e-voting). The Company has engaged the services of Central Depository Services (India) Limited (CDSL) as the authorized agency to provide remote e-voting facility. Members are requested to follow the instructions comprising manner of e-voting which has been given in detail in the Notice of AGM, for casting the vote.
- The facility of voting through electronic means will also be available at the AGM and only those members who are present in the AGM and have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, will be eligible to vote at the AGM.
- Information and instructions including for login, password and for e-voting forms part of Notice emailed to shareholders. (Note No. 20 and 21 to Notice for AGM). The same login credentials shall be used for attending the AGM.
- The details of remote e-voting are as under:
 - Date and time of commencement of remote e-voting: 27th June, 2022 at 9 a.m.
 - Date and time of end of remote e-voting: 29th June, 2022 at 5 p.m.
The Remote e-voting will not be allowed beyond 5 p.m. on 29th June, 2022.
- A person whose name appears in the Register of Members/ Beneficial Owners as on cut-off date i.e. 23rd June, 2022 shall only be entitled to avail the facility of remote e-voting or participation at the AGM and e-voting at the meeting.
- A person who becomes a member after dispatch of notice and holding shares as on the cut-off date, i.e. 23rd June, 2022 may follow the procedure as provided in the Note no.20 and 21 to the Notice of AGM.
- The members who have cast their vote through remote e-voting, prior to the meeting, can attend the AGM but are not entitled to cast their vote again.
- The Board of Directors has appointed Mr. R.S. Bhatia, Company Secretary in Practice (Membership No. FCS: 2599, CP No. 2514), and failing him Mr. Hardev Singh Company Secretary in Practice (Membership No FCS: 6673, CP No. 3317) as a Scrutinizer to scrutinize the voting process for e-voting, in a fair and transparent manner.
- The Register of members and Share Transfer Books of the Company shall remain closed from Friday, 24th June, 2022 to Thursday, 30th June, 2022, (both days inclusive) for the purpose of Annual General Meeting and for the purpose of determination of shareholders entitled to dividend on equity shares, if declared by the shareholders in the 3rd AGM on 30th June, 2022.
- Members holding shares in demat / physical form are requested to update their email addresses and PAN details (self-attested copy) with Beetal Financial and Computer Services Private Limited, Registrar and Transfer Agent/ respective Depository Participant.
- In case of any grievances/ queries relating to e-voting, live webcast, you may email to Mr. Bhavender Jha, at beetal@beetalfinancial.com, official or contact at 011-29961281 or send an email to Beetal Financial and Computer Services Private Limited CDLSL at helpdesk.evoting@cdsindia.com or call tollfree number of CDLSL, 1800225533. Members may also write to the Company Secretary at cs@ndrauto.com.
- The results of remote e-voting and e-voting at AGM shall be declared not later than 48 hours from the conclusion of the AGM. The declared results along with Scrutinizer's report shall be placed on the Company's website at www.ndrauto.com and website of BSE and NSE at www.bseindia.com and www.nseindia.com.

For NDR Auto Components Limited
Sd/-
Rajat Bhandari
Executive Director and
Company Secretary

Place : New Delhi
Date : 06.06.2022

WHITE ORGANIC AGRO LIMITED
CIN: L01100MH1990PLC055860
Registered & Corporate Office: 312A, Kalias Plaza, Vallabh Baug Lane, Ghatkopar East Mumbai - 400077, Maharashtra, India
Contact Person: Ms. Charmi Sagar Jobalia, Company Secretary & Compliance Officer; Tel No: +91 22 2501 1983 | Fax No: +91 22 2501 1984
E-Mail ID: info@whiteorganicagro.com | Website: www.whiteorganicagro.com

Our Company was originally incorporated in the name of 'White Diamond Industries Private Limited' under the provisions of the Companies Act, 1956 vide Certificate of Incorporation dated March 19, 1990 issued by the Registrar of Companies, Maharashtra at Mumbai ("ROC") and was converted into a Public Limited Company and name was changed to 'White Organic Agro Limited' pursuant to issuance of fresh certificate of incorporation dated September 21, 1994 by ROC. Subsequently, the name of our Company was changed to 'White Organic Agro Limited' and a fresh certificate of incorporation was issued on December 21, 2016 by ROC.

OUR PROMOTERS: MR. DARSHAK MAHESH RUPANI, MR. PRASHANT MAHESH RUPANI AND MS. SAPNA MAHESH RUPANI

FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY

THE ISSUE

ISSUE OF UPTO [i] FULLY PAID UP EQUITY SHARES WITH A FACE VALUE OF ₹10/- EACH OF OUR COMPANY FOR CASH AT AN ISSUE PRICE OF [j]. PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF [k]. PER EQUITY SHARE ("RIGHTS EQUITY SHARE") FOR AN AGGREGATE AMOUNT NOT EXCEEDING ₹49.50 CRORES ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF [l] RIGHTS EQUITY SHARE(S) FOR EVERY [m] FULLY PAID-UP EQUITY SHARE(S) HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON [n] (THE "ISSUE"). THE ISSUE PRICE FOR THE RIGHTS EQUITY SHARES IS [o] TIMES THE FACE VALUE OF THE EQUITY SHARES. FOR FURTHER DETAILS, SEE "TERMS OF THE ISSUE" BEGINNING ON PAGE 121 OF THE DRAFT LETTER OF OFFER

This Public Announcement is made in compliance with the provisions of Regulation 72(2) of the Securities and Exchange Board of India (Issue of Capital & Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), to inform the public that the Company is proposing subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, an issue of Equity Shares to its equity shareholders on rights basis and has on June 6, 2022 filed a Draft Letter of Offer ("DLOF") with the Designated Stock Exchange BSE Ltd. Since the size of the Rights Issue is less than Rupees Fifty (50.00) crores, the DLOF has not been filed with Securities and Exchange Board of India ("SEBI") nor SEBI shall issue any observation on the DLOF. The DLOF is available in the website of Stock Exchange, i.e. BSE Limited ("BSE") at www.bseindia.com, the website of Lead Manager to the Issue at www.finshoregroup.com and website of the Company at www.whiteorganicagro.com.

Investment in equity and equity related securities involve a degree of risk and investors should not invest any funds in this offer unless they can afford to take the risk with such investment. Investors are advised to read the Risk Factors carefully before taking an investment decision in this offering. For taking an investment decision, investors shall rely on their own examination of the issuer and the offer including the risks involved. The Right Equity Shares being offered in this issue have not been recommended or approved by the Securities and Exchange Board of India ("SEBI") nor does SEBI guarantee the accuracy or adequacy of this document.

Investors should read the offer document carefully, including the "Risk factors" Beginning on page 17 of the offer document before making any investment decision.

| LEAD MANAGER TO THE ISSUE | REGISTRAR TO THE ISSUE | REGISTRAR TO THE COMPANY |
|---|---|---|
| FINSHORE MANAGEMENT SERVICES LTD "Aanandik", Block-A, 2nd Floor, Room No. 207, 227 A, J.C. Bose Road, Kolkata-700020, West Bengal Telephone: +91 44-28460129 Email: prya@cameoindia.com Investor Grievance Email Id: investor@cameoindia.com Website: www.finshoregroup.com Contact Person: Mr. S. Ramakrishna Iyengar SEBI Registration No: INM000012185 CIN No: U74900WB2011PLC189377 | CAMEO CORPORATE SERVICES LIMITED "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India Telephone: +91 44-40020700 Fax No: +91 44-28460129 Email: prya@cameoindia.com Investor Grievance Email Id: investor@cameoindia.com Contact Person: Ms. K Sreepriya Website: www.cameoindia.com SEBI Registration No: INR000033753 CIN No: U67120TN1998PLC041613 | LINK INTIME INDIA PRIVATE LIMITED C 101, 1st floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Maharashtra, India Telephone: + 91 8104411094 Fax No: + 91 22 4918 6195 Email: mt.helpdesk@linkintime.co.in Contact Person: Mr. Siddhesh R Haldankar Website: www.linkintime.co.in SEBI Registration No: INR000004058 CIN No: U67190MH1999PTC118368 |

All capitalised terms used and not specifically defined herein shall have the same meaning ascribed to them in the DLOF.

For WHITE ORGANIC AGRO LIMITED
On behalf of the Board of Directors
Sd/-
Charmi Sagar Jobalia
Company Secretary and Compliance Officer

Place : Mumbai
Date : June 7, 2022

This Public announcement has been prepared for publication in India and may not be released in any other jurisdiction. Please note that the distribution of the DLOF and the Issue of equity shares on a rights basis to persons in certain jurisdictions outside India may be restricted by legal requirements prevailing in those jurisdictions. Accordingly, any person who acquires Rights Entitlements or Rights Equity Shares will be deemed to have declared, warranted, and agreed that the time of subscribing to the Rights Equity Shares or the Rights Entitlements, such person is not and will not be in the United States and/or in other restricted jurisdictions. The Rights Equity Shares of the Company have not been and will not be registered under the United States Securities Act of 1933, as amended ("Securities Act"), or in any other jurisdiction which has any restrictions in connection with offering, issuing and allotting Rights Equity Shares within its jurisdiction and/or to its citizens. The offering to which the DLOF relates is not and under no circumstances is to be construed as, an offering of any Rights Equity Shares or Rights Entitlements for sale in the United States or any other jurisdiction other than India or as a solicitation therein of an offer to buy any of the said Rights Equity Shares or Rights Entitlementment.

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

PUBLIC NOTICE - 103RD ANNUAL GENERAL MEETING AND BOOK CLOSURE

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 Circulars No.20/2020 dated May 5, 2020, No.02/2021 dated January 13, 2021 and No.02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") 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/CMD2/CIR/P/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars").

In compliance with the above MCA and SEBI circulars, the Company will be sending the electronic copy of the Notice of the 103rd AGM along with the link for the Integrated Annual Report of the Company for FY22 to the Members whose e-mail addresses are registered with the Company/Registrar & Transfer Agents ("Registrar")/Depository Participants ("DPs"). Pursuant to the above circulars, the requirement of sending physical copies of the Annual Report has been dispensed with. However, the physical copies of the Annual Report for FY22 will be sent only to those Members who specifically request for the same. The Annual Report along with the Notice of the 103rd AGM will also be available on the website of the Company at www.tatapower.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of the 103rd AGM will also be available and may 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.

Remote e-Voting:

Members can attend and participate in the AGM ONLY through the VC/OAVM facility, the details of which will be provided by the Company in the Notice of the Meeting. Accordingly, please note that no provision has been made to attend and participate in the 103rd AGM of the Company in person, to ensure compliance with the directives issued by the Government authorities with respect to COVID-19. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Company is pleased to provide remote e-Voting facility ("remote e-Voting") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company will also provide the facility of voting through remote e-Voting system during the AGM. Detailed procedure for remote e-Voting before the AGM and during the proceedings of the AGM and thereafter will be provided in the Notice of the AGM.

Registration of e-mail addresses:

Members who have not yet registered their e-mail addresses are requested to follow the process mentioned below, before 5:00 p.m. (IST) on Monday, June 27, 2022, for registering their e-mail addresses to receive the Notice of the AGM and Annual Report electronically and to receive login ID and password for e-Voting:

- For Members who hold shares in Electronic form:**
 - Visit the link: https://tcp1.linkintime.com/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 Members, 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://tcp1.linkintime.com/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 Members, 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:

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| Physical Holding | Send hard copies of the following details/documents to the Registrar, TSR Consultants Private Limited (TCPL) at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai 400 083, latest by Monday, June 27, 2022: <ol style="list-style-type: none">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://tcp1india.com/home-KYC.htmlCancelled 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.Self-attested copy of the PAN Card of all the holders; andSelf-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://tcp1india.com/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. In case of any disruption of postal or courier services due to prevalence of COVID-19 in containment zones, upon normalisation of such services.

Book Closure:

NOTICE IS FURTHER GIVEN pursuant to Section 91 of the Act and the Rules framed thereunder, as amended from time to time, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, June 17, 2022 to Thursday, July 7, 2022 (both days inclusive)** for the purpose of payment of dividend of ₹ 1.75 per Equity Share of ₹ 1 each (175%) for the year ended March 31, 2022, when approved.

NOTICE IS ALSO HEREBY GIVEN that if the dividend, as recommended by the Board of Directors, is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on and from Monday, July 11, 2022, as under:

- To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by NSDL and Central Depository Services (India) Limited as of the close of business hours on Thursday, June 16, 2022 and
- To all Members in respect of shares held in physical form after giving effect to valid transfer in respect of transfer requests lodged with the Company on or before the close of business hours on Thursday, June 16, 2022.

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 rates prescribed in the Income-Tax Act, 1961 (the "IT Act"). In general, to enable compliance with TDS requirements, Members were requested to complete and/or update their Residential Status, Permanent Account Number, Category as per the IT Act with their DPs or in case shares are held in physical form, with the Company/Registrar by submitting the required documents through e-mail or by uploading the documents on <https://tcp1.linkintime.com/formsreg/submission-of-form-15g-15h.html>. The detailed process of the same is available on the website of the Company at <https://www.tatapower.com/investor-relations/tds-on-dividend.aspx>.

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

Place: Mumbai
Date: June 7, 2022

