

May 25, 2020

Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532633 Listing Department, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051 Symbol: ALLSEC

Sub.: Submission of copies of newspaper advertisement for Postal Ballot Notice

Dear Sir / Madam,

We wish to inform that Allsec Technologies Limited (the 'Company') has issued a newspaper advertisement for Postal Ballot under applicable provisions of the Companies Act, 2013, read with relevant rules made thereunder, and other applicable laws & regulations, as amended and in terms of the circulars issued by the Ministry of Corporate Affairs, Government of India vide its General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 (the 'MCA Circulars').

We are enclosing a copy of Newspaper Advertisement dated May 24, 2020, published in Financial Express on May 25, 2020. Due to current scenario, the publication in the Tamil newspaper could not be carried out today. We will share the copy of the same soon post publication.

The same will be made available on the Company's website www.allsectech.com.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Allsec Technologies Limited

Gagan Preet Singh

Gagan Preet Singh, DGM-Legal & Company Secretary

Encl.: as above

Fully-furnished, air-conditioned units

Secured and vibrant environments

Prime address at economical tariff

READY OFFICES IN THE HEART OF THE CITY,

AT AFFORDABLE RATES, AT STOCK EXCHANGE TOWERS

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Conference Hall: For seminars, meeting rooms, etc. - Capacity upto 70 people

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gSE Properties and Securities Limited

Formerly Bangalore Stock Exchange Limited)

STOCK EXCHANGE TOWERS

No. 51, 1" Cross, J.C. Road,

Bangalore - 560 027.

TATA

TATA POWER

The Tata Power Company Limited

The Tata Power Company Limited

Corporate Identity No. (CIN): L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001.

Tel: +91 22 6665 8282; Fax: +91 22 6665 8801

Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE TO MEMBERS

Companies Act, 2013 (the "Act") (including any statutory modification or re-enactment thereof for the time being in force) read

with Rule 22 of the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended from time to time, read with the General Circular No. 14/2020 dated 8th April 2020 and the General Circular No. 17/2020 dated 13th April 2020, in

relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the

rules made thereunder on account of the threat posed by Covid-19" issued by the Ministry of Corporate Affairs, Government o India (the "MCA Circulars") and pursuant to other applicable laws and regulations, the Company has on 24th May 2020,

completed sending the Postal Ballot Notice dated 19th May 2020 (the "Postal Ballot Notice") for Increase in the Authorised

Share Capital of the Company and the consequent amendment to the Capital Clause in the Memorandum of Association of

the Company, by e-mail only to the Members whose names appear in the Register of Members / List of Beneficial Owners as received from National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") and

whose e-mail addresses are available with the Company as on Tuesday, 19th May 2020 ("cut-off date"). The voting rights shall

A copy of the Postal Ballot Notice is also available on the website of the Company; www.tatapower.com, the relevant section

of the website of BSE Limited ("BSE"): www.bseindia.com and National Stock Exchange of India Limited ("NSE"): www.nseindia.com on which the Equity Shares of the Company are listed and on the website of NSDL:

Please note that in compliance with the provisions of Sections 108, 110 and other applicable provisions of the Act, read with (i)

Rule 20 and Rule 22 of the Rules, as amended; (ii) Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and (iii) MCA Circulars, the Company has provided only the remote e-Voting facility to its Members, to

enable them to cast their votes electronically instead of submitting the Postal Ballot form. The Company has engaged the

services of NSDL for providing remote e-Voting facilities to the Members, enabling them to cast their vote electronically and in

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company

Due to non-availability of postal and courier services, on account of the threat posed by COVID-19 and in terms of the MCA

Circulars, the Company is sending the Postal Ballot Notice in electronic form only. The Company expresses its inability to

dispatch hard copy of this Postal Ballot Notice along with Postal Ballot forms and pre-paid Business Reply Envelope to the

Members for this Postal Ballot. Accordingly, the communication of the assent or dissent of the Members will take place only

To facilitate Members to receive the Notice electronically and cast their vote electronically, the Company has made special arrangement with TSR Darashaw Consultants Private Limited (TSR) for registration of e-mail addresses in terms of the MCA

Circulars. Eligible Members who have not submitted their e-mail address to TSR, are required to provide their e-mail address

to TSR, on or before 5:00 p.m. (IST) on Wednesday, 17th June 2020 pursuant to which, any Member may receive on the e-

mail address provided by the Member the Postal Ballot Notice and the procedure for remote e-Voting along with the login ID

f)The system will then confirm the e-mail address for the limited purpose of service of this Postal Ballot Notice.

c)In the event the PAN details are not available on record, Member to enter one of the share certificate's number.

g)lf PAN details are not available, the system will prompt the Member to upload a self-attested copy of the PAN

After successful submission of the e-mail address, NSDL will e-mail a copy of this Postal Ballot Notice along with the remote

e-Voting user ID and password, within 48 hours of successful registration of the e-mail address by the Member. In case of any

(i) In respect of electronic holdings: Members are requested to register their e-mail address with their concerned Depository

(ii) In respect of physical holdings: Members are requested to register their e-mail address with the Company's Registrar and

Share Transfer Agent, TSR Ďarashaw Consultants Private Limited, 6-10, Haji Moosa Patrawala Industrial Estate, (Near

The Board of Directors has appointed Mr. P. N. Parikh (ICSI Membership No. FCS 327), or failing him Mr. Mitesh Dhabliwala (ICSI Membership No. FCS 8331) of M/s. Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer

The remote e-Voting period shall commence on Tuesday, 26th May 2020 at 9.00 a.m. (IST) and end on Wednesday, 24th June 2020 at 5:00 p.m. (IST). Members are requested to record their assent (FOR) or dissent (AGAINST) through the remote e-

Voting process not later than 5.00 p.m. (IST) on Wednesday, 24th June 2020. Remote e-Voting will be blocked by NSDL

immediately thereafter and will not be allowed beyond the said date and time. During this period, Members of the Company

holding shares either in physical or electronic form, as on the cut-off date, i.e. Tuesday, 19th May 2020, shall cast their vote

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for

Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or send a request

The Results of the voting conducted through Postal Ballot (through the remote e-Voting process) along with the Scrutinizer's

Report will be announced on or before Friday, 26th June 2020. The same will be displayed on the website of the Company:

www.tatapower.com, the website of NSDL: www.evoting.nsdl.com and also shall be communicated to BSE and NSE, where the Company's Equity Shares are listed and be made available on their respective websites viz. www.bseindia.com and

Limited with effect from May 23, 2020. Details of Mr. Karan Datta are as follows:

electronically. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently.

("Scrutinizer") for conducting the remote e-Voting process and for counting the votes in a fair and transparent manner.

h)The system will then confirm the e-mail address for the purpose of service of this Postal Ballot Notice and Annual

A. The Company: www.tatapower.com. Relevant section on Postal Ballot 2020 to register the e-mail address.

d)On successful verification, system will allow you to enter your e-mail address and mobile number.

e)On successful verification, system will allow you to enter your e-mail address and mobile number.

also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on the cut-off date.

crease in the Authorised Share Capital of the Company

and no physical ballot forms will be acceptable due to the COVID-19 issues

and password for remote e-Voting. The process for registration of e-mail address is as under:

B. TSR: Process to be followed for registration of e-mail address is as follows:

a)Visit the link: https://green.tsrdarashaw.com/green/events/login/po

a)Visit the link: https://green.tsrdarashaw.com/green/events/login/po

d)System will verify the Folio Number and PAN details or the share certificate number.

queries, Members may write to tpcballot2020@tsrdarashaw.com or evoting@nsdl.co.in.

Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai 400 011.

b)Enter the physical Folio Number, PAN details and captcha code.

b)Enter the DP ID & Client ID, PAN details and captcha code.

I. For Members who hold shares in Electronic form:

c)System will verify the Client ID and PAN details

e)Enter your e-mail address and mobile number.

II. For Members who hold shares in Physical form:

f)Enter your e-mail address and mobile number.

Report for FY2019-20.

at evoting@nsdl.co.in

Dated: 25th May 2020

Place: Mumbai

Date: May 22, 2020

For permanent registration of e-mail address:

The Postal Ballot Notice contains the following Resolutions:

rype o

Ordinary

through the remote e-Voting system.

No. Resolution

On call services available: Accounting, Income Tax and Company Law matters

Mr. Paul Jayaker, Manager - Admin

Call: 72590 32720 | Mail: admin_exec@bgse.co.in

affordable rent, in the heart of the city, at J.C. Road, Bangalore.

Office working space area of about 15,000 square feet

Board Room: Capacity of seating - 4 to 15 people

FINANCIAL EXPRESS

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CIN: L15140GJ1991PLC016151 Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 059 (Gujarat) India Ph.: +91 79-61556677, Fax :+91 79-61556678

Email: info@ambujagroup.com Website: www.ambujagroup.com

GUJARAT AMBUJA EXPORTS LIMITED

EXTRACT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2020 (₹ in Crores) Sr. Year Ended **Particulars** Quarter Ended No. 31.03.2020 31.03.2019 31.03.2020 31.03.2019 Total income from operations 901.82 1266.30 3826.12 4033.08 Net Profit / (Loss) from ordinary activities for the period 41.88 181.35 269.55 57.05 (before Tax, Exceptional and/or Extraordinary items) Net Profit / (Loss) from ordinary activities for the period 57.05 41.88 181.35 269.55 before tax (after Exceptional and/or Extraordinary items) Net Profit / (Loss) from ordinary activities for the period 54.45 31.51 145.84 198.15 after Tax (after Exceptional and/or Extraordinary items) 54.36 198.33 Total Comprehensive Income for the period [Comprising 31.38 145.88 Profit / (Loss) for the period (after Tax) and Other Comprehensive Income (after tax) Equity Share Capital (Face value of ₹ 2/- each) 22.93 22.93 22.93 22.93 Earnings Per Share (Face value of ₹ 2/- each) (not annualised) (I) Basic 4.75 12.72 17.28 2.75 4.75 (ii) Diluted 2.75 12.72 17.28

NOTES:

The above is an extract of the detailed format of Financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the Company's Website at www.ambujagroup.com and the Stock Exchanges websites at www.bseindia.com and www.nseindia.com

Committed to Growth

Website: www.allsectech.com, e-mail: investorcontact@allsectech.com Tel: 040 4299 7070 | Website: https://www.allsectech.com CIN No: L72300TN1998PLC041033

Rules, 2014 and the MCA Circulars (as defined below) Members are hereby informed that pursuant to the provisions of Section 110 and other applicable provisions if any, of the

Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard issued by Institute of Company Secretaries of India on General Meetings ('SS-2'), (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), (including any statutory modifications, clarifications, substitutions or re-enactment thereof for the time being in force), in terms of General Circular No.14/2020 dated April 08, 2020 and General Circular No.17/2020 dated April 13, 2020 (the 'MCA Circulars') issued by the Ministry of Corporate Affairs, Government of India (the 'MCA') Allsec Technologies Limited ('the Company' or 'Allsec') has on May 24, 2020, completed the dispatch of the Postal Ballot Notice (the 'Notice') through email with the Company's Registrar and Transfer Agent ('RTA'), KFin Technologies Private Limited ('KFintech'), for seeking their approval by way of ordinary resolutions in respect of the business mentioned in the Notice dated May 18, 2020.

Each Member's voting rights shall be in proportion to his/ her share of the Paid-Up Equity Share Capital of the Company as on Cut-Off Date i.e. Friday May 15, 2020, which will only be considered for voting. A person who is not a member as on the cut-off date should treat this notice for information purpose only. The Company has engaged the services of its RTA viz. KFintech and have made necessary arrangements to facilitate 'Remote E-

voting' to its members. The Remote e-voting facility will commence on Monday, May 25, 2020 at 9.00 a.m. (IST) and will end on Tuesday, June 23, 2020 at 5.00 p.m. (IST) (both days inclusive). Remote e-voting will be disabled by KFintech at 5.00 p.m. (IST) on Tuesday, June 23, 2020.

Kumar & Associates, Practicing Company Secretaries, Chennai as Scrutinizer for conducting the postal ballot and e-voting in a

(a) The necessary instructions for Remote E-voting has been set out in the Notice dated May 18, 2020.

(b) Once the vote on a resolution is cast by a shareholder, it cannot be changed subsequently or case the vote again.

Cut-Off Date, which will only be considered for voting. (d) The Posta Ballot Notice, together with the Explanatory statement, Remote E-voting instructions and the process of e-mail

Circulars, is available on the Company's website www.allsectech.com. The Postal Ballot Notice along with Explanatory Statement is also available on KFintech's e-voting website https://evoting.karvy.com and at the relevant sections of the websites of the Stock Exchanges on which the shares of the Company are listed.

the E-voting notice may temporarily get their e-mail registered with the Company's Registrar and Share Transfer Agent, KFintech by clicking the link: https://karisma.kfintech.com/emailreg and following the registration process as guided thereafter. Post successful registration of the e-mail, the shareholder of the Company would get a soft copy of the notice and the procedure for e-voting along with the User ID and Password to enable the e-voting for this Postal Ballot. In case of any queries, Member may write to einward.ris@kfintech.com.

the concerned Depository Participant and in respect of physical holdings with Company's RTA, KFin Technologies Private Limited, Selenium, Tower B, Plot no. 31&32, Financial District, Nanakramguda, Serilingampally Manda, Hyderabad 500

person to attend to a meeting physically, the Members are strongly advised to use the Remote E-voting procedure by themselves and not through any other person/proxies. Further, on account of threat posed by COVID-19 and in terms of the MCA Circulars, the Company will send Postal Ballot Notice in electronic form only and hard copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the Members for this Postal Ballot and Members are required to communicate their assent and dissent through "Remote E-voting" system only.

(h) In case of any query/ grievance pertaining to Remote E-voting, please visit Help & FAQ's section of https://evoting.karvy.com or contact Mr. Anandan K, Manager at KFin Technologies Private Limited [Unit: Allsec Technologies Limited], Selenium Tower B, Plot 31 & 32, Financial District Nanakramguda, Serilingampally Mandal, Hyderabad – 500032, Telangana, India, e-mail: einward.ris@kfintech.com, Contact No.: +91 40 67161591, +91 40

The results of the Postal Ballot will be announced on or before Thursday, June 25, 2020 i.e. not later than 48 hours of conclusion of voting through 'Remote E-voting'. The same shall be posted on the Company's website www.allsectech.com and on the KFintech's e-voting website http://evoting.karvy.com and will also be communicated to the Stock Exchanges

By Order of the Board of Directors

Place: Hyderabad Date: May 22, 2020

For Allsec Technologies Limited

Gagan Preet Singh

Members of Just Dial Limited (the "Company") are hereby informed that pursuant to Section

Manish Gupta

(DIN: 00028196)

Place: Ahmedabad

2. The above Standalone Financial Results have been reviewed by the Audit Committee of the Board at its meeting held on 23" May, 2020 and

approved and taken on record by the Board of Directors of the Company at its meeting held on 23" May, 2020.

Date : 23" May, 2020

ALLSEC TECHNOLOGIES LTD Registered Office: 46C, Velachery Main Road, Velachery, Chennai-600042

POSTAL BALLOT NOTICE

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration)

For, GUJARAT AMBUJA EXPORTS LIMITED

Chairman & Managing Director

The Board of Directors of the Company (the Board) has appointed Mr. A. Mohan Kumar (FCS 4347) Proprietor of M/s. Mohan

The members of the Company are also hereby informed and requested to note that:

(c) Each Member's voting rights shall be in proportion to his/her share of the Paid-Up Equity Share Capital of the Company as on

registration of non-registered Members to avail Postal Ballot Notice & procedure for 'Remote E-voting' in terms of MCA (e) In light of the MCA Circulars, Members who have not registered their e-mail address and in consequence could not receive

Members are however requested to register their e-mail address, in respect of electronic holding with the Depository through 032, India by following due procedure.

(g) In terms of the MCA Circulars, voting can be done only by Remote E-voting. As the Remote E-voting does not require a

33211000 and Toll Free No.: 1800 345 4001

where the shares of the Company are listed.

Place: Chennai DGM-Legal & Company Secretary Date: May 24, 2020

Just Dial Limited

Registered Office: Palm Court, Building M, 501/B, 5" Floor, Besides Goregaon Sports Complex, New Link Road, Malad (West), Mumbai - 400 064. Tel: +91-22-28884060; Fax:+91-22-28893789; Website: www.justdial.com; E-mail: investors@justdial.com

POSTAL BALLOT NOTICE

110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s), amendment(s) or re-enactment(s) thereof, for the time being in force) (the "Rules") read with General Circulars No. 14/2020 dated 8" April, 2020 and No. 17/2020 dated 13" April, 2020 in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid - 19" issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations, if any, the Company is seeking the approval of the members by passing the special resolution in respect of buy-back of equity shares of the Company, as set out in the Postal Ballot Notice dated May 22, 2020 (the "Postal Ballot Notice") through the remote e-voting process. In this connection, the Company has sent the Postal Ballot Notice on Sunday, May 24, 2020, by e-mail to all those members whose names appear in the Register of Members/list of beneficial owners as on the cut-off date i.e. Friday, May 22, 2020 and who have registered their e-mail address with the Company (in respect of shares held in physical form) and/or with their Depository Participants (in respect of shares held in dematerialized form) and made available to the Company by the respective Depositories. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system. To enable participation in the remote e-voting process by those Members who have not registered their email addresses, to whom physical Postal Ballot Notice could not be dispatched on account of threat posed by COVID-19, the Company has made appropriate arrangements with "KFin Technologies Private Limited" ("KTPL" formerly known as Karvy Fintech Private Limited) its Registrar & Share Transfer Agent for registration of email addresses in terms of the above-mentioned Circulars.

The process for registration of email addresses is as under:

Members who hold shares in

dematerialized Mode:

(a) Visit the link (a) Visit the link https://karisma.kfintech.com/emailreg https://karisma.kfintech.com/emailreg (b) Select the company name (b) Select company name (c) Shareholder to enter DPID-CLID / Folio (c) Shareholder to enter physical Folio No No. and PAN No. and PAN No. (d) Shareholder to enter the email id and (d) If PAN No. is not available in the records, shareholder to enter one of the Certificate Mobile No. (e) System to check the authenticity of the client id & PAN and send the different (e) Shareholder to enter the email id and OTPs to Mobile and Email to Validate. Shareholder to enter the OTPs received (f) System to check the authenticity of the Folio by SMS and Email to complete the validation No. and PAN/Certificate No. and send the process. (OTPs will be valid for 5 mins only). different OTPs to Mobile and Email to Validate. System confirms the email id for the limited Shareholder to enter the OTPs received by SMS and Email to complete the validation purpose of serviced postal ballot notice. System will send the notice & procedure process. (OTPs will be valid for 5 mins only). for e-voting to the email given by (h) If PAN is not available, system will prompt shareholder. to upload the duly signed scanned copy of the PAN. System will confirm the registration of

Members who hold shares in

physical mode:

System will send the notice & procedure

for e-voting to the "email" given by

Post successful registration of the email, the members would get soft copy of the postal ballot notice and the procedure for remote e-voting along with the User ID and Password to enable the members to cast their vote by remote e-voting. Members are requested to permanently register their e-mail address, in respect of electronic holding with the depository through concerned Depository Participants and in respect of physical holding with KTPL, Registrar & Share Transfer Agent of the Company. A person whose name is recorded in the register of members or in the register of beneficial owners

shareholder.

maintained by the Depositories, as on the cut-off date i.e. Friday, May 22, 2020 shall only be entitled to cast their vote by remote e-voting on the resolution mentioned in the postal ballot notice. Members can vote during the remote e-voting period commencing from Monday, May 25, 2020 at

9.00 a.m. (IST) and ending on Tuesday, June 23, 2020 at 5.00 p.m. (IST) The remote e-voting module shall be disabled on Tuesday, June 23, 2020 at 5.00 p.m (IST) and remote e-voting shall not be allowed thereafter. Once the vote on a resolution is cast by a Member, the Member shall not be allowed to change it subsequently. Mr. Vijay Kondalkar / Mr. Manish Gupta, Partners of VKMG & Associates LLP, Practicing

Company Secretaries, have been appointed as Scrutinizers for conducting the postal ballot (remote e-voting) process in accordance with law and in a fair and transparent manner. The Postal Ballot Notice is available on the Company's website at www.justdial.com and on the

website of KTPL at https://evoting.karvy.com. To understand the process of remote e-voting, Members are requested to go through the notes to the Postal Ballot Notice or they may refer to the FAQs at https://evoting.karvy.com For any

grievance or guery related to remote e-voting or email registration. Members may contact to the Company's RTA person, Ms. Krishna Priya Maddula, Manager - Registrar in Securities, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Telangana – 500 032 Tel No. +91 40 67161510/12 and email ID at priya.maddula@kfintech.com and/or may write to Company Secretary at e-mail ID investors@justdial.com.

For Just Dial Limited Sd/-Manan Udani

Company Secretary

TATA TATA POWER The Tata Power Company Limited

(Corporate Contracts Department Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941) CIN: L28920MH1919PLC000567

NOTICE INVITING EXPRESSION OF INTEREST

The Tata Power Company Limited hereby invites Expression of Interest (EOI) from eligible bidders for participation in following tender: "Evacuation of Ash from Jojobera Power Plant and Stowing at Identified site (Tender Ref: CC/FY21/VK/JOJOBERA ASH ISWP)"

For details of pre-qualification requirements, purchasing of tender document, bid security etc., please visit Tender section of our website (URL: https://www.tatapower.com/tender/tenderlist.aspx). Eligible vendors willing to participate may submit their EOI along with the tender fee latest by 1st June 2020.

TATA

TATA POWER

The Tata Power Company Limited (Corporate Contracts Department)

The Tata Power Company Limited, Smart Center of Procurement Excellence, 2nd Floor, Sahar Receiving Station, Near Hotel Leela, Sahar Airport Road, Andheri East, Mumbai-400059, Maharashtra, India (Board Line: 022-67173941) CIN: L28920MH1919PLC000567

NOTICE INVITING TENDER

The Tata Power Company Limited invites tenders from eligible vendors for the following package (Two Part Bidding) Services required for Intermittent Coal Handling, Coal Shifting, Coal Pushing Into

Track Hopper Including Stone Services (Stone Segregation, Picking, & **Dumping)** at Maithon Power Limited (MPL). For detailed NIT, please visit Tender section on website https://www.tatapower.com.

Interested bidder to submit Tender Fee and Authorization Letter before 15:00 hrs. on Tuesday - 08th June 2020.



By Order of the Board of Directors, For The Tata Power Company Limited

H. M. Mistry

Company Secretary

801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

NOTICE CUM ADDENDUM TO THE SCHEME INFORMATION DOCUMENT (SID) AND KEY INFORMATION MEMORANDUM (KIM) AND STATEMENT OF ADDITIONAL INFORMATION (SAI) OF THE SCHEMES OF EDELWEISS MUTUAL FUND

APPOINTMENT OF INDEPENDENT DIRECTOR ON THE BOARD EDELWEISS ASSET MANAGEMENT LIMITED **Notice** is hereby given that Mr. Karan Datta has been appointed as an Independent Director on the Board of Edelweiss Asset Management

Name of Director Qualifications **Brief Experience** Age Mr. Karan Datta 49 Years B. Com (Hons), Mr. Karan Datta is an MBA in Finance with an eminent career of over 25 years MBA (Finance) in the financial services sector across corporate finance, distribution of financial products and asset management, with key positions in Business, Sales, Marketing, Operations and Distribution. Most recently, he has served as Chief Business Officer of Axis Asset Management Company Limited, prior to which he has been associated with Goldman Sachs Asset Management India Pvt. Ltd., Franklin Templeton Asset Management India Pvt. Ltd. and Birla Sunlife Distribution

This Notice-cum-addendum shall form an integral part of the SID/KIM/SAI of the Schemes of Edelweiss Mutual Fund, as amended from time to time. All other provisions and terms & conditions as stated in the SID/KIM/SAI shall remain unchanged.

Company Limited.

Investors are requested to take note of the above.

For Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund) Sd/-

Radhika Gupta

Chief Executive Officer

For more information please contact:

Edelweiss Asset Management Limited (Investment Manager to Edelweiss Mutual Fund) CIN: U65991MH2007PLC173409 Registered Office: Edelweiss House, Off C.S.T Road, Kalina, Mumbai - 400098

Corporate Office: 801, 802 & 803, 8th Floor, Windsor, Off C.S.T. Road, Kalina, Santacruz (E), Mumbai 400 098

Tel No:- 022 4093 3400 / 4097 9821, Toll Free No. 1800 425 0090 (MTNL/BSNL), Non Toll Free No. 91 40 23001181, Fax: 022 4093 3401 / 4093 3402 / 4093 3403, Website: www.edelweissmf.com

MUTUAL FUND INVESTMENTS ARE SUBJECT TO MARKET RISKS, READ ALL SCHEME RELATED DOCUMENTS CAREFULLY. f**l**inancialexp.epapr.in

Xchanging Solutions Limited

Registered Office: Kalyani Tech Park - Survey No 1, 6 & 24, Kundanhalli Village, K R Puram Hobli, Bangalore – 560066, Karnataka, India CIN: L72200KA2002PLC030072 Tel.: +91 8043640000 Email: compliance@xchanging.com Website: www.xchanging.com

Extract of consolidated financial results for the quarter and year ended 31/03/2020

Date: May 24, 2020

Place : Mumbai

(Rs in lakhs except for per share data)

Particulars	Quarter ended 31/03/2020	Quarter ended 31/12/2019	Corresponding quarter ended 31/03/2019	Year ended 31/03/2020	Year ended 31/03/2019		
	(Refer note 1)	(Unaudited)	(Refer note 1)	(Audited)	(Audited)		
Total income from operations	4,886	4,847	5,038	19,494	19,865		
Net Profit for the period before tax	1,864	902	1,797	5,929	5,680		
Net Profit for the period after tax	1,793	622	1,650	5,470	4,671		
Total Comprehensive Income (After tax) for the period	2,329	729	1,595	6,288	4,964		
Paid up equity share capital (Face value per share Rs 10/-, fully paid)	11,140	11,140	11,140	11,140	11,140		
Other Equity (excluding Revaluation Reserve)	-	-	-	38,470	32,182		
Earnings per Equity Share (Face value of Rs.10 each) (not annualised for the quarters) Basic- In Rs. Diluted- In Rs.	1.61 1.61	0.56 0.56	1.48 1.48	4.91 4.91	4.19 4.19		
Key numbers of Standalone Financial Results							

					(Rs in lakhs)
Particulars	Quarter ended 31/03/2020	Quarter ended 31/12/2019	Corresponding quarter ended 31/03/2019	Year ended 31/03/2020	Year ended 31/03/2019
	(Refer note 1)	(Unaudited)	(Refer note 1)	(Audited)	(Audited)
Total income from operations	1,288	1,330	1,434	5,838	6,405
Net Profit for the period before tax	513	506	610	2,633	2,431
Net Profit for the period after tax	339	267	415	2,269	1,647
Total Comprehensive Income (After tax) for the period	325	282	424	2,272	1,672
Notes:		1			

1. The figures for the current quarter and the quarter ended March 31, 2019 are the balancing figures between audited figures of the full financial year ended March 31, 2020 and March 31, 2019, respectively and published year to date figures upto the third quarter ended December 31, 2019 and December 31, 2018, respectively. 2. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites, www.nseindia.com and www.bseindia.com and on the Company's website www.xchanging.com/investor-relations/xsl-content.

By Order of the Board of Directors

Chandrasekhara Rao Boddoju Managing Director and Chief Executive Officer DIN: 08185777