



TRF LIMITED

Ref :SEC:152

June 18, 2020

The Secretary, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalai Street,  
Mumbai - 400 001. Maharashtra,  
India.  
Scrip Code: **505854**

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

General Manager  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
KOLKATA - 700 001  
Scrip Code : **10030045**

Dear Madam, Sir,

**Subject : Newspaper Advertisement – Notice of Postal Ballot**

In terms of Regulation 47 to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended from time to time, please find enclosed herewith the newspaper advertisement for the notice of postal ballot, published on June 18, 2020 in the following newspapers:

1. Financial Express
2. Dainik Jagaran

This is for your information and records.

Yours faithfully,  
For TRF LIMITED

(Subhashish Datta)  
Company Secretary & Compliance Officer

Encl : As above



**NOTICE**

Notice is hereby given that Share Certificates for 50 Ordinary Shares are held in the name of Annapurna Ghosh (since deceased) under Folio No. A000299 and Share Certificates for 10 Ordinary Shares are held in the name of Krishna Mohan Ghosh (since deceased) under Folio No. K000320 of M/s. Bina Corporation Limited, Kolkata and an application for issue of duplicate share certificate/s and transmission thereafter have been made by Smt. Smita Mitra legal heir of Annapurna Ghosh and Krishna Mohan Ghosh, to the Company at their Registered Office at 9/1, R.N. Mukherjee Road, Kolkata - 700 001. The under noted shares have since been transferred to the "NIFT" (Investor Education & Protection Fund). The details of lost Certificate Number(s), Distinctive Numbers & Number of Shares are shown here-under: 56099-798723-798772-50; 56541-8032218-8032233-16 respectively. Objections, if any, against such issuance of duplicate share certificates, should be made to the Registered Office of the Company within 15 days from the date of publication of this notice. The Public are hereby cautioned against dealing in any manner with these shares.

Place: Kolkata Sd/-  
Date: 17.06.2020 Smita Mitra  
37B, Chakraborty Lane, Kolkata-700020

**UCO BANK**  
(A Govt. of India Undertaking)

Asset Management Branch, 5, L. L. R. Sarani, Elgin Road, 1st Floor, Kolkata 700 020

**CORRIQUENDUM**

Pursuant to the Public Notice published on 28.05.2020, in Sl. No. 1 of Schedule the words "Registration No. 302" appearing in between the words "Holding No.244" & "Khatian No." to be deleted

Dated: 18.06.2020 Authorised Officer

**INDIA GLYCOLS LIMITED**

Regd. Off: A-1, Industrial Area, Bazpur Road, Kharajpur, 244713, Dist. Udhampur, Jammu, Jammu & Kashmir, India. Phone: 05947-269500, Fax: 05947-275315. E-mail: compliance.officer@india glycols.com Website: www.india glycols.com CIN: L2411UR1983PLC009687

**NOTICE**

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> June, 2020 at Noida, Uttar Pradesh, inter-alia, to consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and enabling raising of funds through issuance of securities. The information is also available on the Company's website at [www.india glycols.com](http://www.india glycols.com) and the website of the Stock Exchange(s) where the Company's shares are listed viz. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

For India Glycols Limited Sd/-  
Place: Noida, U.P. Ankur Jain  
Date: 17-06-2020 Company Secretary

**TRF TATA LIMITED**  
A TRF Enterprise

Corporate Identity No. (CIN): L74210JH1962PLC000700  
Regd. Office: 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007  
Tel: +91 657 2345727, Email: comp\_sec@trf.co.in, Website: www.trf.co.in

**NOTICE TO MEMBERS**

Members of the Company are hereby informed that pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") (including any statutory modification or re-enactment 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 April 8, 2020 and the General Circular No. 17/2020 dated April 13, 2020, in relation to "Clarification on passing of ordinary and special resolutions by the 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") and pursuant to the other applicable laws and regulations, the Company has on June 17, 2020, completed dispatching the Postal Ballot Notice dated June 6, 2020 (the "Postal Ballot Notice") to approve material related party transactions with Tata Steel Limited through ordinary resolution 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 Friday, June 12, 2020 ("cut-off date"). The voting rights shall also be reckoned on the paid-up value of shares registered in the name(s) of the Member(s) as on cut-off date.

The postal ballot notice contains the following resolution which is to be transacted by postal ballot through remote e-voting only.

No.	Type of Resolution	Particulars
1	Ordinary	Approval of material related party transactions with Tata Steel Limited

A Copy of the Postal Ballot Notice is also available on the website of the Company: [www.trf.co.in](http://www.trf.co.in), the relevant section of the website of BSE Limited ("BSE"): [www.bseindia.com](http://www.bseindia.com), National Stock Exchange of India Limited ("NSE"): [www.nseindia.com](http://www.nseindia.com) and Calcutta Stock Exchange Limited ("CSE"): [www.cse-india.com](http://www.cse-india.com) on which the equity shares of the Company are listed and on the website of NSDL: [www.evoting.nsd.com](http://www.evoting.nsd.com)

Please note that in compliance with the provisions of Section 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 and 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 a secure manner.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot Forms to the Members of the Company and no physical ballot forms will be accepted due to COVID-19 pandemic.

Due to non-availability of postal and courier services, on account of the threat posed by COVID-19 and in the terms of 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 the dissent of the Members will take place only through the remote e-voting system.

To facilitate the 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 the e-mail addresses in terms of MCA Circulars. Eligible Members who have not submitted their e-mail addresses to TSR, are required to provide their e-mail addresses to TSR on or before 5:00 P.M. (IST) on July 10, 2020 pursuant to which, any Member may receive on the e-mail address provided by the Member of the Postal Ballot Notice and the procedure for the remote e-voting along with the login ID and the password for remote e-voting. The Process for registration of e-mail addresses is as under:

**I. For Members who hold shares in electronic form :**

- Visit the link: <https://green.tsrdarashaw.com/green/events/login/tr>
- Enter the DP ID and Client ID, PAN Details and Captcha Code.
- System will verify the Client ID and PAN Details.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- The system will then confirm the e-mail address for the limited purpose of this Postal Ballot Notice.

**II. For Members who hold shares in physical form :**

- Visit the link: <https://green.tsrdarashaw.com/green/events/login/tr>
- Enter the physical Folio Number, PAN details and Captcha Code.
- In the event the PAN details are not available on record, Member to enter one of the share certificate's number.
- System will verify the Folio Number and the PAN details or the share certificate number.
- On successful verification, system will allow you to enter your e-mail address and mobile number.
- Enter your e-mail address and mobile number.
- If PAN details are not available, the system will prompt the Member to upload a self-attested copy of PAN Card.
- The System will then confirm the e-mail address for the limited purpose of this Postal Ballot Notice and Annual Report for FY 2019-20.

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 queries, Members may write to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**For permanent registration of e-mail address :**

- In respect of electronic holdings: Members are requested to register their e-mail address with their concerned Depository Participants.
- In respect of physical holdings: Members are requested to register their e-mail address with the Company Registrar and share transfer agent, TSR Darashaw Consultants Private Limited, G-10 Hazi Moosa Patrawala Industrial Estate, (Near Famous Studio), 20, Dr. E. Moses Road, Mahalaxmi, Mumbai-400 011.

The Board of Directors has appointed Mr. P. K. Singh (ICSI Membership No. FCS-5878) or failing him Mr. Rohit Prakash Puri (ICSI Membership No. ACS-33602) of M/s P. K. Singh & Associates, Practising Company Secretaries, as the Scrutinizer ("Scrutinizer") for conducting the remote e-voting process and for counting the votes in a fair and transparent manner.

The remote e-voting period shall commence on Thursday, June 18, 2020 at 9:00 A.M. (IST) and end on Friday, July 17, 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 Friday, July 17, 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. Friday, June 12, 2020, shall cast their vote electronically. Once the Vote on a resolution is cast by a Member, the Member shall not be allowed to modify it subsequently.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-Voting user manual for Members available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

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 Sunday, July 19, 2020. The results declared along with the Scrutinizer's Report shall be displayed on the Company's website [www.trf.co.in](http://www.trf.co.in) and on the website of NSDL: [www.evoting.nsd.com](http://www.evoting.nsd.com) immediately after the result is declared. The Company shall simultaneously forward the results to National Stock Exchange of India Limited, BSE Limited and Calcutta Stock Exchange Limited where the shares of the Company are listed.

By Order of the Board of Directors,  
Sd/-  
Subhashish Datta  
Company Secretary & Chief Commercial

Date : June 17, 2020  
Place : Jamshedpur

**TATA POWER**  
The Tata Power Company Limited  
(Corporate Contracts Department)

The Tata Power Company Limited, 2nd Floor, Sahar Receiving Station Sahar Airport Road, Andheri East, Mumbai-400059  
(Board Line: 022-67173188) CIN: L28920MH1919PLC000567

**NOTICE INVITING TENDER (NIT)**

The Tata Power Company Limited invites tenders from eligible vendors for the packages (Two Part Bidding) of following projects:-

**PROJECT - A: Additional 110 kV feed to BKC & Kuria R/s at Mumbai.**

- Supply of 110 kV Cable & Accessories along with Services for cable jointing & making terminations (Package Reference CC20AA033).
- Services required for 110 kV EHV Cable Laying, Jointing and Commissioning (Package Reference CC20AA035).
- Construction of Cable Trenching (Package Reference CC21-VM014).
- General Civil & Structural Works (Package Reference CC21-VM015).

**PROJECT - B: Replacement of 110 kV Trombay - Chembur & Khopoli - Chembur cable circuits at Mumbai.**

- Supply of 110 kV Cable & Accessories along with Services for cable jointing & making terminations (Package Reference CC20AA037).
- Services required for 110 kV EHV Cable Laying, Jointing and Commissioning (Package Reference CC20AA038).
- Construction of Cable Trenching (Package Reference CC21-VM016).
- General Civil & Structural Works (Package Reference CC21-VM017).

For detailed NIT, please visit Tender section on website <https://www.tatapower.com>. Interested bidders to submit Tender Fee and Authorization Letter before 15:00 hrs. Wednesday, 01<sup>st</sup> July 2020. Also, all future corrigendum's if any, to the said tenders will be informed on Tender section on website <https://www.tatapower.com> only.

Form No. INC 26  
(Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014)  
BEFORE THE CENTRAL GOVERNMENT  
WESTERN REGION

**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**

AND

**IN THE MATTER OF GAURAV MERCANTILES LIMITED HAVING ITS REGISTERED OFFICE AT 3<sup>rd</sup> FLOOR, TOWER 2B, ONE INDIABULLS CENTRE, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI, MAHARASHTRA - 400013,**

.....Petitioner

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of Memorandum of Association of the Company in terms of special resolution passed by way of Postal Ballot on June 14, 2020, to enable the Company to change its Registered Office from "State of Maharashtra" to "National Capital Territory ("NCT") of Delhi".

Any person whose interest is likely to be affected by the proposed change of registered office of the Company may deliver either on MCA-21 portal ([www.mca.gov.in](http://www.mca.gov.in)) by filing Investor Complaint Form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and ground of opposition to the Regional Director, Western Region at Everest, 5<sup>th</sup> Floor, 100 Marine Drive, Mumbai, Maharashtra - 400002, within fourteen (14) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below:

3<sup>rd</sup> Floor, Tower 2B, One Indiabulls Centre,  
Senapati Bapat Marg, Lower Parel (West), Mumbai- 400013.

For Gaurav Mercantiles Limited  
Sd/-  
Raghav Bahl  
Director  
DIN: 00015280  
Place: Noida Date: June 17, 2020

**ASSOCIATED ALCOHOLS & BREWERIES LTD.**  
CIN: L15520MP1989PLC049380  
Regd Office : 4th Floor, BPK Star Tower, A.B. Road, Indore-452 008 (M.P.) e-mail: investorrelations@aal.in website: www.associatedalcohols.com, Phone: 0731-4760400

**NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 and 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the company is scheduled to be held on **Monday, the 29<sup>th</sup> June, 2020** inter alia, to consider and approve the Audited Financial Results/ Statement for the Quarter and Year Ended on 31<sup>st</sup> March, 2020 and to consider and recommend dividend, if any, on the equity shares of the company for the Financial Year Ended 31<sup>st</sup> March, 2020. This Notice is also available on the website of the company at [www.associatedalcohols.com](http://www.associatedalcohols.com) and on the website of the stock exchange at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

For: Associated Alcohols & Breweries Ltd.  
Sumit Jaitely  
Company Secretary & Compliance Officer

Date : 17<sup>th</sup> June, 2020  
Place : Indore

**BANK CAPITAL MARKETS LIMITED**  
Regd Office : Mayfair Tower, 2, Palm Avenue Kolkata: 700 019  
Ph.No. (033) 22810560,  
E-mail id: corporate@bnkcapital.com, Website: www.bnkcapital.com  
CIN NO-L34202WB1986PLC040542

**PUBLIC NOTICE**

**UPDATING EMAIL ADDRESSES, MOBILE NUMBER & BANK MANDATE OF SHAREHOLDERS**

BNK Capital Markets Limited requests all its shareholders to register / update their email addresses and mobile number as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications electronically in compliance to General Circular No. 14/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, Government of India and SEBI vide circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 in view of COVID-19.

In addition to this shareholder are also requested to update their Bank Mandate and opt for receiving any future dividends through electronic mode.

**Registration Procedure:**

- Shareholders holding shares in physical form are requested to send following details to the Company's Registrar and Share Transfer Agents C B Management Services Pvt Ltd having office at P-22, Bondel Road, Ballygunge, Kolkata-700019 at email address [rtg@cbmsl.com](mailto:rtg@cbmsl.com).

Sl.No	Particulars	Sl.No	Particulars
I.	Full Name (including Jt.Holder,if any)	VI.	Certificate No(s).
II.	Address	VII.	Distinctive No(s).
III.	Email address	VIII.	Original Scan copy of Pan and Aadhar Card
IV.	No of shares held	IX.	Original scan copy of Cancelled Cheque or Pass book signed by Bank Manager with IFSC & MICR NO (For Bank Mandate

- Shareholders holding shares of the Company in dematerialized form but who have not registered their email address and updated Bank Mandate are requested to approach their respective Depository through Depository Participant.

No action is required from shareholders whose email addresses, Mobile Numbers and Bank Mandate are already updated in Company / Depository Record.

For any clarification, please contact Shri Tanmay Kumar Biswas, Senior Manager, C B Management Services Pvt Ltd, email [tanmay@cbmsl.com](mailto:tanmay@cbmsl.com) Phone:033 40116729.

For BNK Capital Markets Limited  
(R N MISHRA)  
CFO & Compliance Officer

**Nippon Life India Asset Management Limited**  
(Formerly known as Reliance Nippon Life Asset Management Limited)  
(CIN - L65910MH1995PLC220793)

Registered Office: Reliance Centre, 7th Floor, South Wing, Off Western Express Highway, Santacruz (East), Mumbai - 400 055. Tel.No. +91 022 4303 1000 • Fax No. +91 022 4303 7662  
Email: investorrelation@nipponindiamc.com • Website: www.nipponindiamf.com

**NOTICE TO THE SHAREHOLDERS OF 25TH ANNUAL GENERAL MEETING, RECORD DATE AND FINAL DIVIDEND INFORMATION**

Notice is hereby given that the 25th Annual General Meeting ('AGM') of the Members of **Nippon Life India Asset Management Limited** (formerly known as Reliance Nippon Life Asset Management Limited) (the "Company") is scheduled to be held on Friday, July 17, 2020 at 11:00 A.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the businesses, as set out in the Notice of the AGM only through e-voting facility.

The AGM will be held only through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs and SEBI Circular dated May 12, 2020. **The facility for appointment of proxies will not be available for the AGM.** The instructions for joining the AGM electronically are provided in the Notice of the AGM.

Notice of the AGM along with the Annual Report 2019-20 is being sent out through electronic mode to those Members whose email addresses are registered with the Company or CDSL/NSDL ("Depositories") and will also be available on the Company's website [www.nipponindiamf.com](http://www.nipponindiamf.com) and website of Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com), and on the website of National Securities Depository Limited ("NSDL") i.e. [www.evoting.nsd.com](http://www.evoting.nsd.com).

The Company has engaged the services of NSDL as authorized agency for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9:00 A.M. IST on Monday, July 13, 2020 to 5:00 P.M. IST on Thursday, July 16, 2020. At the end of remote e-voting period, the facility shall be disabled. Those Members, who will be present in the AGM through VC / OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/ participate in the AGM through VC / OAVM but shall not be entitled to cast their vote again.

Only those Members, whose names are recorded in the Register of Members or in the Register of Beneficial Owners (in case of electronic shareholding) maintained by the depositories as on the cut-off date i.e. July 08, 2020 only shall be entitled to avail the facility of remote e-voting as well as voting at the venue of the AGM.

Members who are holding shares in physical form or who have not registered their email addresses with the Company / Depositories or any person, who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. July 08, 2020, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

The Company has fixed Tuesday, June 30, 2020 as the Record Date for the purpose of reckoning the members entitled to receive the dividend, if declared at the Annual General Meeting. The final dividend, once approved by the shareholders in the ensuing AGM will be paid on and from July 27, 2020, electronically through various online transfer modes to those shareholders who have updated their bank account details. In case the Company is unable to pay the dividend to any shareholder by electronic mode, due to non-registration of the bank account details, the Company shall dispatch the dividend warrant/cheque to such shareholder at the earliest once normalcy is restored.

**In case you have not registered your email id for obtaining Annual Report and user id/password for e-voting and/or not updated bank account mandate for receipt of dividend, please follow below instructions:**

Physical Holding	Demat Holding
<p>Send a request to the Registrar and Transfer Agent of the Company, Kfintech at <a href="mailto:namindiainvestor@kfintech.com">namindiainvestor@kfintech.com</a> providing Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) for registering email address.</p> <p>Following additional details need to be provided in case of updating Bank Account Details:</p> <ol style="list-style-type: none"> <li>Name and Branch of the Bank in which you wish to receive the dividend,</li> <li>the Bank Account type,</li> <li>Bank Account Number allotted by their banks after implementation of Core Banking Solutions,</li> <li>9 digit MICR Code Number,</li> <li>11 digit IFSC Code, and</li> <li>a scanned copy of the cancelled cheque bearing the name of the first shareholder.</li> </ol>	<p>Permanent Update of email ID and Bank account details - Please contact your Depository Participant (DP) and register your email address and bank account details in your demat account, as per the process advised by your DP.</p> <p>Temporary updation of email ID - Please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), by an email to "<a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a>"</p>

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020 and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, the shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. The shareholders are requested to update their PAN with the Company / Kfintech by sending an email to [namindiainvestor@kfintech.com](mailto:namindiainvestor@kfintech.com) (in case of shares held in physical mode) and depositories (in case of shares held in demat mode). No tax shall be deducted on the dividend payable to a resident individual if the total dividend to be received by them during Financial Year 2020-21 does not exceed Rs. 5,000 and also in cases where shareholders provide Form 15G / Form 15H (applicable to individuals aged 60 years or more) subject to conditions specified in the IT Act. Resident shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil withholding tax. Registered shareholders may also submit any other document as prescribed under the IT Act to claim a lower / Nil withholding tax. PAN is mandatory for shareholders providing Form 15G / 15H or any other document as mentioned above.

For non-resident shareholders, taxes are required to be withheld in accordance with the provisions of Section 195 and other applicable sections of the IT Act, at the rates in force. The withholding tax shall be at the rate of 20% (plus applicable surcharge and cess) or as notified by the Government of India on the amount of dividend payable. However, as per Section 90 of the IT Act, non-resident shareholders have the option to be governed by the provisions of the Double Tax Avoidance Agreement (DTAA) between India and the country of tax residence of the member, if they are more beneficial to them. For this purpose, i.e. to avail the benefits under the DTAA, non-resident shareholders will have to provide the following:

- Copy of the PAN card allotted by the Indian Income Tax authorities duly attested by the member
- Copy of Tax Residence Certificate (TRC) for the FY 2020-21 obtained from the revenue authorities of the country of tax residence,
- Duly attested by member Self-declaration in Form 10F
- Self-declaration by the shareholder of having no permanent establishment in India in accordance with the applicable tax treaty and Self-declaration of beneficial ownership by the non-resident shareholder
- Any other documents as prescribed under the IT Act for lower withholding of taxes if applicable, duly attested by member

In case of Foreign Institutional Investors / Foreign Portfolio Investors, tax will be deducted under Section 196D of the IT Act @ 20% (plus applicable surcharge and cess)

The aforementioned documents are required to be emailed to our RTA, Kfintech by quoting your Folio number / DP id / Client id, number of shares and PAN details at its email address [namindiainvestor@kfintech.com](mailto:namindiainvestor@kfintech.com) on or before July 6, 2020 6:00 PM IST in order to enable the Company to determine and deduct appropriate TDS / withholding tax. No communication regarding the tax withholding matters would be entertained after July 6, 2020 6:00 PM IST. The Company shall arrange to email a soft copy of the TDS certificate to you at your registered email address in due course.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsd.com](http://www.evoting.nsd.com) or call on toll free no.: 1800-222-990 or send a request to Mr. Sagar Ghosalkar, Assistant Manager- NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**SLESHA COMMERCIAL LIMITED**  
(Formerly known as Shivam Techno Projects Limited)  
CIN: L74140MH1985PLC266173  
Room No. 18, Kailash Darshan, Hansoti Lane, Camal Lane, Ghatkopar Mumbai, Maharashtra-400086  
Website: <http://www.shivamtechno.com>, Email id: roc.shivamtechno@gmail.com

**NOTICE**

Pursuant to Regulation 29 and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the board of directors of the company will be held on Tuesday, 30<sup>th</sup> June, 2020, inter alia, to consider and approve the Standalone Audited Financial Results of the company for the Quarter and Financial Year ended 31<sup>st</sup> March 2020.

The information is also available on the website of the company ([www.shivamtechno.com](http://www.shivamtechno.com)) and on the website of the Stock Exchange (<https://www.mseil.in>)

For Slesha Commercial Limited Sd/-  
Nidhi Vora Kalpak  
Place: Mumbai Managing Director/CFO  
Date: 17.06.2020 DIN: 05160902

**TATA MOTORS LIMITED**  
Registered Office: Bombay House, 24, Horni Mody Street, Mumbai - 400 001.  
Website: [www.tatamotors.com](http://www.tatamotors.com) E-mail: [inv\\_rel@tatamotors.com](mailto:inv_rel@tatamotors.com)  
Corporate Identification No. (CIN) - L28920MH1945PLC004520

**Notice**

**NOTICE IS HEREBY GIVEN** pursuant to Section 91 of the Companies Act, 2013, and Rule 10(1) of the Companies (Management and Administration) Rules, 2014 that Interest/Redemption proceeds on Non-Convertible Debentures issued on Private Placement basis & listed on Wholesale Debt Market Segments of National Stock Exchange of India Limited and/or Bombay Stock Exchange Limited from July 1, 2020 to September 30, 2020 are due as under:

ISIN of Security	Security Description	Listed on	Record Date	Purpose
INE155A08191 (E-26B Series)	Issue of Rated, Listed, Unsecured, 9.81% Coupon, Redeemable Non-Convertible Debentures of ₹300 crores. Date of Maturity: Aug 20, 2024	NSE	August 4, 2020	Payment of Annual Interest on Aug 20, 2020
INE155A08209 (E-26C Series)	Issue of Rated, Listed, Unsecured, 9.77% Coupon, Redeemable Non-Convertible Debentures of ₹200 crores. Date of Maturity: September 12, 2024	NSE	August 26, 2020	Payment of Annual Interest on September 11, 2020
INE155A08225 (E-26D Series Option-II)	Issue of Rated, Listed, Unsecured, 9.73% Coupon, Redeemable Non-Convertible Debentures of ₹400 crores. Date of Maturity: October 1, 2020	NSE	September 15, 2020	Redemption and Payment of Annual Interest on October 1, 2020
INE155A08357 (E-27I Series Tranche 1)	Issue of Rated, Listed, Unsecured, 7.28% Coupon, Redeemable Non-Convertible Debentures of ₹500 crores. Date of Maturity: July 29, 2020	NSE & BSE	July 13, 2020	Redemption and Payment of Annual Interest on July 29, 2020
INE155A08365 (E-27H Series Tranche 2)	Issue of Rated, Listed, Unsecured, 7.40% Coupon, Redeemable Non-Convertible Debentures of ₹500 crores. Date of Maturity: July 29, 2021	NSE & BSE	July 13, 2020	Payment of Annual Interest on July 29, 2020

For Tata Motors Limited Sd/-  
Hoshang K Sethna  
Company Secretary

Mumbai  
June 17, 2020

**TAGGAS INDUSTRIAL DEVELOPMENT LIMITED**  
CIN : L51909WB1981PLC034092  
Registered Office : 9C Lord Sinha Road, Kolkata - 700 071  
Phone : 033 2282 3661/3662, E-mail : taggas@vsnl.in Website : www.taggas.in

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of Taggas Industrial Development Limited will be held on Monday, 29<sup>th</sup> June, 2020 at the Registered Office of the Company, to consider, approve and take on record amongst other items of Agenda, the Audited Financial Results along with the Auditor's Report of the Company for the 4<sup>th</sup> quarter / year ended 31<sup>st</sup> March, 2020. The notice has been uploaded on the website of the Company and can be accessed under "Investor Relations" section at [www.taggas.in](http://www.taggas.in)

By Order of the Board  
For Taggas Industrial Development Ltd.  
Sd/- D. K. Mukherjee  
Place : Kolkata Director  
Date : 17.06.2020 DIN : 00089485

**TATA**

**TAGGAS INDUSTRIAL DEVELOPMENT LIMITED**  
CIN : L51909WB1981PLC034092  
Registered Office : 9C Lord Sinha Road, Kolkata - 700 071  
Phone : 033 2282 3661/3662, E-mail : taggas@vsnl.in Website : www.taggas.in

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By Order of the Board  
For Taggas Industrial Development Ltd.  
Sd/- D. K. Mukherjee  
Place : Kolkata Director  
Date : 17.06.2020 DIN : 00089485

**TATA**

**TAGGAS INDUSTRIAL DEVELOPMENT LIMITED**  
CIN : L51909WB1981PLC034092  
Registered Office : 9C Lord Sinha Road, Kolkata - 700 071  
Phone : 033 2282 3661/3662, E-mail : taggas@vsnl.in Website : www.taggas.in

**NOTICE**

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By Order of the Board  
For Taggas Industrial Development Ltd.  
Sd/- D. K. Mukherjee  
Place : Kolkata Director  
Date : 17.06.2020 DIN : 00089485

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