



December 12, 2017

The General Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai 400 001  
Scrip Code: **500770**

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

Dear Sir/ Madam,

**Subject: Compliance under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the advertisement published in the newspapers i.e Business Standard, Free Press Journal and Navshakti dated December 12, 2017 informing about the Notice of Postal Ballot and Remote E-voting.

This is for your information and record.

Thanking You,

**Yours faithfully,  
For Tata Chemicals Limited**

  
**Rajiv Chandan  
General Counsel & Company Secretary**

Encl: a/a

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com  
CIN : L24239MH1939PLC002893

**TATA****TATA CHEMICALS LIMITED**

Corporate Identity No. (CIN): L24239MH1939PLC002893

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001

Tel No.: +91 22 6665 8282 Fax No.: +91 22 6665 8144

Email: investors@tatachemicals.com Website: www.tatachemicals.com

**NOTICE TO MEMBERS**

The Board of Directors of Tata Chemicals Limited ('the Company') at its Meeting held on November 6, 2017 has approved the sale of the Phosphatic Fertiliser Business and Trading Business and all related assets situated at Haldia in West Bengal, on a going concern basis, by way of a slump sale to IRC Agrochemicals Private Limited. In terms of Section 180(1)(a) of the Companies Act, 2013 ('the Act'), approval of the Members is accordingly being sought for the proposed sale by a Special Resolution through Postal Ballot, including Remote E-voting ('E-voting').

In this regard, Members of the Company are informed that pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any modification(s) or re-enactment(s) thereof for the time being in force and such other applicable laws and regulations, the Company has on December 11, 2017: (a) completed the dispatch of Notice along with the Postal Ballot Form and a self-addressed postage prepaid envelope to the Members and (b) sent an e-mail to the Members whose e-mail IDs are registered with the Company/depository participants.

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 Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility through the E-voting platform as an alternative for its Members to enable them to cast their vote electronically on the resolution as set out in the Postal Ballot Notice. The Company has engaged services of the National Securities Depository Limited (NSDL) to provide electronic-voting facility.

The Postal Ballot Notice is available on the Company's website at www.tatachemicals.com and on the website of NSDL at www.evoting.nsdl.com.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, November 24, 2017 have been considered for the purpose of voting in proportion to their share in the paid-up ordinary share capital of the Company. A person who is not a Member as on the relevant date should treat the Postal Ballot Notice for information purposes only.

Members can opt for only one mode of voting i.e. either by Postal Ballot or through E-voting. In cases where Members cast their votes through both modes, votes cast electronically (E-voting) shall be treated as valid and votes cast through Postal Ballot Form(s) will be treated as invalid.

The Login ID and Password have been provided, both in the Form and also in the E-mail to enable Members to use E-voting facility. Members who have already used the facility of E-voting may use their existing Login ID and Password. The Company 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 Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

The voting would commence on Tuesday, December 12, 2017 at 9:00 a.m. (IST) and would end on Wednesday, January 10, 2018 at 5:00 p.m. (IST). The E-voting platform will be disabled at 5:00 p.m. (IST) on Wednesday, January 10, 2018 and E-voting shall not be allowed beyond the said date and time. The Members are requested to note that the physical Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, January 10, 2018. Any Form received from the Members after this date will be strictly treated as if no reply from such Members has been received.

Members who have not received the Postal Ballot Notice along with the Form or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company at www.tatachemicals.com or from the website of NSDL at www.evoting.nsdl.com. In case a Member is desirous of obtaining a printed duplicate Postal Ballot Form, he or she may send an e-mail to tcballot2017@tsrdarashaw.com. The Registrar and Share Transfer Agent shall forward the same along with self-addressed postage prepaid envelope to the Member.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at downloads section of www.evoting.nsdl.com or call on toll free no. 1800-222-990. In order to address any grievances relating to e-voting, you may write to Mr. Rajiv Ranjan, Asst. Manager, NSDL at the designated email id evoting@nsdl.co.in or rajivr@nsdl.co.in or send the communication to Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or at the telephone no. +91 22 2499 4600.

The Results of the Postal Ballot would be announced on or before Friday, January 12, 2018 at the Corporate Office of the Company situated at Fort House, 2nd Floor, Dr. D. N. Road, Fort, Mumbai 400 001 and the results declared along with the report of the Scrutinizer shall be placed on the website of the Company at www.tatachemicals.com and on the website of the NSDL at www.evoting@nsdl.com and shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

By Order of the Board of Directors  
For Tata Chemicals Limited

Sd/-

Rajiv Chandan

General Counsel &amp; Company Secretary

Place: Mumbai

Date: December 12, 2017



ववराक्ति

मुंबई, मंगळवार, १२ डिसेंबर २०१७



## टाटा केमिकल्स लिमिटेड

कारपोरेट आयडेंटिटी नंबर (सीआयएन) : एंल२४२३१एएए२१३१पीएलसी००२८९३  
नोंदणीकृत कार्यालय : नॉर्थ हाऊस, २४, होमी बोधी स्ट्रीट, फोर्ट, मुंबई-४००००९.  
फोन क्र. : + ९१ २२ ६६६५ ८२८२, फॅक्स क्र. : + ९१ २२ ६६६५ ८१४४.  
ई-मेल : investors@tatachemicals.com वेबसाईट : www.tatachemicals.com

### सभासदांचा सूचना

टाटा केमिकल्स लिमिटेड ("कंपनी") च्या संचालक मंडळाने कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १८० (१) (ए) मुळार आठआरसी ऑप्रोकेसिगल्स प्रायव्हेट लिमिटेडला मदी विक्रीच्या मार्गाने चालू संस्था तत्वावर पश्चिम बंगालमधील हलिया येथे स्थित फोर्टफोर्ट फोर्टहाउस विजेनेस आणि ट्रेडिंग कॉम्प्लेक्स मॉडर्न हॉटेल इन्फ्रास्ट्रक्चर विक्री मंजूर केली आहे. त्यानुसार दूरस्थ ई-मतदान ("ई-मतदान") सह पोस्टल बॅलटमार्फत विशेष ठरावने प्रस्तावित विक्रीसाठी सभासदांची मंजूरी घेण्यात येत आहे.

या संदर्भात कंपनीच्या सभासदांना कळविण्यात येते की, कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) कलम १०१४ च्या कलम ११० सहवाचता नियम २२ सह अंमलबजावणीकरिता त्याची कोणती सुधारणा किंवा पुनर्अधिनियमिती आणि असे अन्य प्रयोज्य कायदे आणि नियमावली अनुसार कंपनीने (ए) सभासदांना पोस्टल बॅलट प्रपत्र आणि स्वतःचा पत्ता असलेला पोस्टेज प्रिपेड लिफाफ्यासह सूचना पाठविणे आणि (बी) कंपनी/ डिपॉझिटरी पार्टिसिपंट्सकडे ई-मेल आयडी नोंदविलेल्या सभासदांना ईमेल पाठविण्याचे कलम ११ डिसेंबर, २०१७ रोजी पूर्ण केले आहे.

अधिनियमाचे कलम १०८, ११० आणि इतर प्रयोज्य तरतुदी सहवाचता (i) सुधारणेनुसार कंपनीज (मॅनेजमेंट अॅण्ड अॅडमिनिस्ट्रेशन) कलम २०१४ च्या नियम २० आणि २२ आणि (ii) सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिव्हायरमेंट्स) रेग्युलेशन्स २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनामध्ये कंपनीला पोस्टल बॅलटच्या सूचनेत नमूद केलेल्या ठरावावर इलेक्ट्रॉनिकली त्यांचे मतदान करणे शक्य होण्यासाठी तिच्या सभासदांना पर्याय म्हणून ई-मतदान प्लॅटफॉर्ममार्फत ई-मतदान सुविधा पुरविल्याचा आनंद होत आहे. कंपनी इलेक्ट्रॉनिक मतदान सुविधा पुरविल्यासाठी नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) च्या सेवेसह जोडली गेली आहे.

पोस्टल बॅलट सूचना कंपनीची वेबसाईट [www.tatachemicals.com](http://www.tatachemicals.com) वर एनएसडीएलची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वर उपलब्ध आहे.

ज्या सभासदांची नावे सुक्रवार २४ नोव्हेंबर, २०१७ रोजीस सभासद रजिस्टर/लाभकारीच्या सूचीमध्ये असतील, ते कंपनीच्या प्ररणा झालेल्या सर्वसाधारण भागमांडवलांमधील त्यांच्या हिरश्याच्या प्रमाणात मतदानाकरिता विचारात घेतले जातील. जी व्यक्ती संबंधित तारखेस सभासद नाही त्यांनी पोस्टल बॅलट सूचना फक्त बाहिरीकरिता समजावी.

सभासद मतदानाच्या फक्त एकच माध्यमाचा म्हणजेच एकर पोस्टल बॅलटद्वारे किंवा ई-मतदानाचा वापर करू शकतात. जेथे सभासदाने दोन्ही माध्यमाने मतदान केले असेल तेथे इलेक्ट्रॉनिकली (ई-मतदान) वैध समजण्यात येईल आणि पोस्टल बॅलट फॉर्म(ए) यफक्त केलेले मतदान अवैध समजण्यात येईल.

लॉगिन आयडी आणि पासवर्ड दोन्ही प्रपत्रात आणि तसेच ई-मतदान सुविधा वापरणे सभासदांना शक्य होण्यासाठी ईमेलद्वारे सुध्दा पुरविण्यात येईल. ज्या सभासदांनी अगोदर ई-मतदान सुविधा वापरली आहे ते त्यांचा विद्यमान लॉगिन आयडी आणि पासवर्ड वापरू शकतात. कंपनीने मोकळ्या आणि पारदर्शक बाबीमध्ये पोस्टल बॅलट आणि ई-मतदान प्रक्रिया घेण्यासाठी परिनिरीक्षक म्हणून मे. पारिख अॅण्ड असोसिएट्स, कार्वरत कंपनी सेक्रेटरीज्चे श्री. पी. एन. पारिख (आयसीएसआय मॅबरशिप क्र. एफसीएस ३२७) किंवा ते नसल्यास श्री. मितेश धाबलीबहाला (आयसीएसआय मॅबरशिप क्र. ८३३१) यांची नियुक्ती केली आहे.

मतदानाला मंगळवार, १२ डिसेंबर, २०१७ रोजी स. ९.०० वा. (भाप्रवे) सुरुवात होईल आणि बुधवार १० जानेवारी, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) संपेल. ई-मतदान प्लॅटफॉर्म बुधवार, १० जानेवारी, २०१८ रोजी सायं. ५.०० वा. (भाप्रवे) बंद करण्यात येईल आणि ई-मतदानाला सद्दर तारीख आणि वेळेनंतर स्वयानगी देण्यात येणार नाही. सभासदांना नोंद घेण्याची विनंती करण्यात येते की, प्रथाप्रमाणे भरलेले आणि सही केलेले प्रत्यक्ष पोस्टल बॅलट प्रपत्र बुधवार, १० जानेवारी, २०१८ रोजी सायं. ५.०० वा. पर्यंत परिनिरीक्षकांकडे पोहोचणे आवश्यक आहे. सद्दर तारखेनंतर सभासदांकडून प्राप्त झालेले कोणतेही प्रपत्र हे काटेकोरपणे अशा सभासदांकडून उतर प्राप्त झाले नसल्याचे म्हणून समजण्यात येईल.

ज्या सभासदांना पोस्टल बॅलट सूचनेसह प्रपत्र प्राप्त झालेले नाहीत किंवा ज्यांना ई-मेलद्वारे पोस्टल बॅलट सूचना प्राप्त झाली आहे आणि जे प्रत्यक्ष बॅलट प्रपत्रांमार्फत मतदान करण्यासाठी इच्छुक आहेत ते कंपनीची वेबसाईट [www.tatachemicals.com](http://www.tatachemicals.com) वरून किंवा एनएसडीएलची वेबसाईट [www.evoting.nsdl.com](http://www.evoting.nsdl.com) वरून डाऊनलोड करू शकतात. सभासद छापील प्रतिपत्री पोस्टल बॅलट प्रपत्र प्राप्त करण्यासाठी इच्छुक असल्यास ते किंवा त्या [tcballot2017@tsrdarashaw.com](mailto:tcballot2017@tsrdarashaw.com) कडे ईमेल पाठवू शकतात. रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट सभासदांना स्वतःचा पत्ता असलेल्या पोस्टेज प्रिपेड लिफाफ्यासह ते पाठवतील.

कोणत्याही चौकशीसाठी तुम्ही सभासदांसाठी असलेल्या क्रिकबॅटली आस्वड क्वेश्चन्स (एफएक्यूज) चा संदर्भ घेऊ शकतात आणि सभासदांकरिता ई-मतदान पुढे मॅन्युअल [www.evoting.nsdl.com](http://www.evoting.nsdl.com) च्या डाऊनलोड सेक्शनमध्ये उपलब्ध आहे किंवा टोल फ्री क्र. १८००-२२२-९९० वर फोन करावा. ई-मतदानाशी संबंधित कोणत्याही तक्रारी कळविण्यासाठी तुम्ही ब्रह्मचर्य ईमेल आयडी [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) किंवा [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) येथे श्री. राजीव रंजन, सहा. व्यवस्थापक, एनएसडीएल यांना लिहू शकता किंवा ट्रेड वॉर्ल्ड, 'ए' ब्लॉक, कमला मिल्स कंपाऊंड, लोअर परक, मुंबई-४००००९ यांचेकडे पत्रव्यवहार किंवा टेलिफोन क्र. +९१ २२ २४९९ ४६०० वर कळवू शकता.

पोस्टल बॅलटचे निष्कर्ष फोर्ट हाऊस, २४ मजला, डॉ. डी. एन. रोड, फोर्ट, मुंबई-४००००९ येथे स्थित कंपनीच्या निगम कार्यालयात सुक्रवार १२ जानेवारी, २०१८ रोजी किंवा पूर्वी घोषित करण्यात येतील आणि घोषित निष्कर्षासह परिनिरीक्षकांचा अहवाल कंपनीची वेबसाईट [www.tatachemicals.com](http://www.tatachemicals.com) वर आणि एनएसडीएलची वेबसाईट [www.evoting@nsdl.com](http://www.evoting@nsdl.com) वर ठेवण्यात येईल आणि कंपनीचे शेअर्स सूचीबद्ध असलेल्या बीएसई लिमिटेड आणि नॅशनल स्टॉक एक्स्चेंज ऑफ इंडिया लिमिटेडकडे कळविण्यात येईल.

संचालक मंडळाच्या आदेशानुसार  
टाटा केमिकल्स लिमिटेडकरिता  
सही/-

दिनांक: मुंबई

राजीव चंदन

दिनांक : १२ डिसेंबर, २०१७.

जनरल काऊन्सेल अॅण्ड कंपनी सेक्रेटरी



**TATA**

**TATA CHEMICALS LIMITED**

Corporate Identity No. (CIN): L24239MH1939PLC002893

Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai 400001

Tel No.: +91 22 6665 8282 Fax No.: +91 22 6665 8144

Email: investors@tatachemicals.com Website: www.tatachemicals.com

**NOTICE TO MEMBERS**

The Board of Directors of Tata Chemicals Limited ('the Company') at its Meeting held on November 6, 2017 has approved the sale of the Phosphatic Fertiliser Business and Trading Business and all related assets situated at Haldia in West Bengal, on a going concern basis, by way of a slump sale to IRC Agrochemicals Private Limited. In terms of Section 180(1)(a) of the Companies Act, 2013 ('the Act'), approval of the Members is accordingly being sought for the proposed sale by a Special Resolution through Postal Ballot, including Remote E-voting ('E-voting').

In this regard, Members of the Company are informed that pursuant to Section 110 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 including any modification(s) or re-enactment(s) thereof for the time being in force and such other applicable laws and regulations, the Company has on December 11, 2017: (a) completed the dispatch of Notice along with the Postal Ballot Form and a self-addressed postage prepaid envelope to the Members and (b) sent an e-mail to the Members whose e-mail IDs are registered with the Company/ depository participants.

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 Companies (Management and Administration) Rules, 2014 as amended; and (ii) Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is pleased to provide e-voting facility through the E-voting platform as an alternative for its Members to enable them to cast their vote electronically on the resolution as set out in the Postal Ballot Notice. The Company has engaged services of the National Securities Depository Limited (NSDL) to provide electronic voting facility.

The Postal Ballot Notice is available on the Company's website at [www.tatachemicals.com](http://www.tatachemicals.com) and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Members whose names appear in the Register of Members / List of Beneficial Owners as on Friday, November 24, 2017 have been considered for the purpose of voting in proportion to their share in the paid-up ordinary share capital of the Company. A person who is not a Member as on the relevant date should treat the Postal Ballot Notice for information purposes only.

Members can opt for only one mode of voting i.e. either by Postal Ballot or through E-voting. In cases where Members cast their votes through both modes, votes cast electronically (E-voting) shall be treated as valid and votes cast through Postal Ballot Form(s) will be treated as invalid.

The Login ID and Password have been provided, both in the Form and also in the E-mail to enable Members to use E-voting facility. Members who have already used the facility of E-voting may use their existing Login ID and Password. The Company 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 Scrutinizer for conducting the Postal Ballot and E-voting process in a fair and transparent manner.

The voting would commence on Tuesday, December 12, 2017 at 9:00 a.m. (IST) and would end on Wednesday, January 10, 2018 at 5:00 p.m. (IST). The E-voting platform will be disabled at 5:00 p.m. (IST) on Wednesday, January 10, 2018 and E-voting shall not be allowed beyond the said date and time. The Members are requested to note that the physical Postal Ballot Form duly completed and signed should reach the Scrutinizer not later than 5:00 p.m. on Wednesday, January 10, 2018. Any Form received from the Members after this date will be strictly treated as if no reply from such Members has been received.

Members who have not received the Postal Ballot Notice along with the Form or who have received the Postal Ballot Notice by e-mail and who wish to vote through physical Postal Ballot Form, may download it from the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com) or from the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). In case a Member is desirous of obtaining a printed duplicate Postal Ballot Form, he or she may send an e-mail to [tblballot2017@tsrdarashaw.com](mailto:tblballot2017@tsrdarashaw.com). The Registrar and Share Transfer Agent shall forward the same along with self-addressed postage prepaid envelope to the Member.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990. In order to address any grievances relating to e-voting, you may write to Mr. Rajiv Ranjan, Asst. Manager, NSDL at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [rajivr@nsdl.co.in](mailto:rajivr@nsdl.co.in) or send the communication to Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 or at the telephone no. +91 22 2499 4600.

The Results of the Postal Ballot would be announced on or before Friday, January 12, 2018 at the Corporate Office of the Company situated at Fort House, 2nd Floor, Dr. D. N. Road, Fort, Mumbai 400 001 and the results declared along with the report of the Scrutinizer shall be placed on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com) and on the website of the NSDL at [www.evoting@nsdl.com](http://www.evoting@nsdl.com) and shall be communicated to BSE Limited and the National Stock Exchange of India Limited, where the shares of the Company are listed.

**By Order of the Board of Directors  
For Tata Chemicals Limited**

Sd/-

**Rajiv Chandan**

Place: Mumbai

Date: December 12, 2017

**General Counsel & Company Secretary**