



May 26, 2023

The General Manager  
Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol: TATACHEM

Dear Sir/ Madam,

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we enclose the copies of the following newspaper advertisements published on May 26, 2023 for giving Public Notice to the Shareholders intimating that the 84th Annual General Meeting of the Company will be held on Monday, June 26, 2023 at 3:00 p.m. (IST) through Video Conferencing/Other Audio Visual Means:

<b>Sr. No.</b>	<b>Name of Newspaper(s)</b>	<b>Edition(s)</b>
1.	Business Standard (English)	All
2.	Free Press Journal (English)	Mumbai
3.	Navshakti (Marathi)	Mumbai

The above information is also available on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com).

This is for your information and records.

Thanking you,

**Yours faithfully,  
For Tata Chemicals Limited**

**Rajiv Chandan  
Global General Counsel & Company Secretary**

Encl.: as above

**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](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

**GREENPLY INDUSTRIES LIMITED**  
CIN: L20211AS1990PLC003484  
Registered Office: Makum Road, P.O. Tinsukia, Assam-786125  
Corporate Office: "Madgul Lounge", 23 Chella Central Road,  
5th & 6th Floor, Kolkata - 700 027  
Phone: (033) 3051-5000, Fax: (033) 3051-5010,  
Email: investors@greenply.com, Website: www.greenply.com

#### NOTICE

With reference to the earlier Notice dated May 19, 2023 regarding intimation of Board Meeting which was scheduled to be held on Friday, May 26, 2023, inter-alia, to consider, approve and take on record the Audited Standalone Financial Statements, Audited Consolidated Financial Statements and Audited Financial Results for the quarter and financial year ended 31st March, 2023 and to consider recommendation of dividend, if any, on equity shares for the year ended 31st March, 2023, we hereby inform that due to unavoidable circumstances the said meeting of the Board of Directors of the Company has been postponed and rescheduled on Tuesday, May 30, 2023.

Further, to inform that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st April, 2023 and will be reopened on 1st June, 2023 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 30th May, 2023.

The said Notice may be accessed on the Company's website at <http://www.greenply.com/investors> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <https://www.nseindia.com>

For Greenply Industries Limited  
Sd/-

Place : Kolkata  
Date: 25th May, 2023  
Kaushal Kumar Agarwal  
Company Secretary & Vice President-Legal

**WALCHAND PEOPLEFIRST LIMITED**  
CIN: L74140MH1920PLC000791  
Registered Office: 1<sup>st</sup> Floor, Construction House,  
5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001  
Email Id : kajal@walchandgroup.com  
Tel. No. : 022-67818181 Fax No. : 022-22610574

#### NOTICE

(For the attention of Equity Shareholders of the Company)

**Sub: Transfer of Equity shares and unpaid / unclaimed dividend to the Investor Education and Protection Fund (IEPF)**  
This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Auditing, Transfer and Refund) Rules 2016, which have come into effect from 7<sup>th</sup> September 2016, read with the amendments and circulars issued by the Ministry of Corporate Affairs till date (collectively "the Rules").

The Rules, amongst other matters, contain provision for transfer of shares in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF), a Fund constituted by the Government of India under Section 125 of the Companies Act, 2013.

A adhering to the various requirements set out in the Rules, the Company has communicated individually the concerned shareholders whose shares are liable to be transferred to IEPF under the Rules (at their latest available addresses with the Company) for taking appropriate actions).

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF on its website at [www.walchandpeoplefirst.com](http://www.walchandpeoplefirst.com). Shareholders are requested to refer to the web-link <https://www.walchandpeoplefirst.com/investors-relation/> to verify the details of unpaid / unclaimed dividends and shares liable to be transferred to IEPF.

Shareholders may note that both unpaid / unclaimed dividend and the shares transferred to IEPF Authority including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedures prescribed by the Rules.

In case the Company does not receive any communication from the concerned shareholders by 27<sup>th</sup> August, 2023 the Company shall, pursuant to the requirements set out in the Rules, transfer the unclaimed dividend along with the shares to the DEMAT Account of IEPF by the due date as per procedure stipulated in the Rules.

The concerned shareholder(s) are further informed that all future benefits arising on such shares would also be transferred to IEPF Authority. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to the IEPF Authority Pursuant to the said Rules.

The Shareholder(s) may note that in the event of transfer of their unclaimed dividends and shares to the IEPF (including all benefits accruing on such shares, if any), the concerned shareholder(s) are entitled to claim the same from the IEPF Authority by submitting an online application in the prescribed e-Form IEPF-5, available on the website [www.iepf.gov.in](http://www.iepf.gov.in) and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company) to the Company at its Registered Office along with the requisite documents enumerated in Form IEPF-5. Link of the e-Form IEPF-5 is also available on the website of the Company at <https://www.walchandpeoplefirst.com/investors-relation>.

In case the shareholders have any queries or issues regarding subject matters, they may contact the Company's Registrar and Transfer Agents and / or the Company at below mentioned address:

**Bigshare Services Private Limited**  
Office No. S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai-400093,  
Tel.No.: 022 - 62638200;  
Fax No.: 022 - 62638299,  
Email : investor@bigshareonline.com,  
Website : www.bigshareonline.com,  
**Walchand PeopleFirst Limited**  
1<sup>st</sup> Floor, Construction House, 5-Walchand Hirachand Marg, Ballard Estate, Mumbai-400 001.  
Email ID : kajal@walchandgroup.com  
Tel. No. : 022-67818181

By Order of the Board,

**FOR WALCHAND PEOPLEFIRST LIMITED**

Sd/-

Pallavi Jha  
Chairperson and Managing Director  
DIN : 00068483

Place : Mumbai  
Date : 26<sup>th</sup> May, 2023

Hameshwar Mehta

**TATA CHEMICALS LIMITED**  
Corporate Identity Number: L24239MH1939PLC002893  
Registered Office: Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400 001  
Tel. No.: +91 22 6665 8282  
Email: investors@tatachemicals.com Website: www.tatachemicals.com

#### PUBLIC NOTICE - 84TH ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the 84<sup>th</sup> Annual General Meeting ("AGM" / "Meeting") of Tata Chemicals Limited ("the Company") will be convened on Monday, June 26, 2023 at 3.00 p.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") provided by the National Securities Depository Limited ("NSDL") to transact the businesses as set out in the Notice convening the AGM which will be circulated for convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars").

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the e-AGM along with the Integrated Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ("Registrar" or "RTA") / Depository Participants ("DPs"). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at [investors@tatachemicals.com](mailto:investors@tatachemicals.com) mentioning their Folio No. / DP ID and Client ID.

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the e-AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at [www.tatachemicals.com](http://www.tatachemicals.com) and on the website of NSDL at [www.evotingnsdl.com](http://www.evotingnsdl.com). Additionally, Notice of the e-AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

Members can attend and participate in the e-AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members whose email addresses are not registered with the Company/DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the 84<sup>th</sup> AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Monday, June 19, 2023 by following the process for registering email address as mentioned below:

- Visit the link: [https://tclplinkintime.co.in/EmailReg/Email\\_Register.html](https://tclplinkintime.co.in/EmailReg/Email_Register.html)
- Select the Name of the Company from the dropdown list: **Tata Chemicals Limited**
- Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and email address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their share certificate
- The system will send OTP on the Mobile no. and email address
- Enter OTP received on Mobile no. and email address
- The system will then confirm the email address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2022-23

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the e-AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

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 below instructions:

- | Physical Holding  | Demat Holding   |
|---|---|
| <p>Send the following documents in original to the Registrar of the Company, TSR Consultants Private Limited (RTA) latest by <b>Thursday, June 8, 2023</b>:</p> <ol style="list-style-type: none"> <li>Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at <a href="https://www.tatachemicals.com/Investors/Investor-resources/Other-forms">https://www.tatachemicals.com/Investors/Investor-resources/Other-forms</a> and on the website of the RTA at <a href="https://www.tclplindia.co.in/kyc-download.html">https://www.tclplindia.co.in/kyc-download.html</a>.</li> <li>original cancelled cheque 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"> <li>cancelled cheque in original.</li> <li>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 the full address of the Bank branch.</li> </ol> </li> <li>self-attested photocopy of the PAN Card of all the holders; and</li> <li>self-attested photocopy 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.</li> </ol> | <p>Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs latest by <b>Thursday, June 8, 2023</b></p> |

In case of non-availability of the bank details of any Member, the Company shall despatch the dividend warrant / demand draft to such Members.

#### Dividend and Book Closure:

Members may note that the Board of Directors at its meeting held on May 3, 2023, has recommended a dividend of Rs. 17.50 per equity share of Rs. 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Friday, June 30, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, June 15, 2023 to Monday, June 26, 2023 (both days inclusive) for the purpose of Dividend and AGM.

#### Tax on Dividend:

Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the "IT Act"). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before June 14, 2023 by email at [cs4-exemptforms2324@tclplindia.co.in](mailto:cs4-exemptforms2324@tclplindia.co.in) or by uploading on the link <https://tclplinkintime.co.in/formsreg/submission-of-form-15g-15h.html>. The detailed Process/Forms of the same are available on the website of the Company at <https://www.tatachemicals.com/TDSInformation.htm>.

For Tata Chemicals Limited  
Sd/-

Place: Mumbai  
Date: May 25, 2023  
Rajiv Chandan  
Global General Counsel & Company Secretary

**LIC HOUSING FINANCE LTD**  
LIC HOUSING FINANCE LIMITED  
Corporate Identity Number: L65922MH1989PLC052257  
Registered Office: Bombay Life Building, 2nd Floor, 45/47,  
Veer Nariman Road, Mumbai - 400 001.  
Corporate Office: 131 Maker Tower, "F" Premises, 13th Floor,  
Cuffe Parade, Mumbai - 400 005.  
Tel.: 022-2217 8600, 2217 8700, Fax: 022-2217 8777  
Website: www.lichousing.com  
Email: lichousing@lichousing.com, secretarial@lichousing.com

#### NOTICE OF POSTAL BALLOT

Notice is hereby given pursuant to and in compliance with the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act"), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") including any statutory modification or re-enactment thereof for the time being in force, and as amended from time to time, and pursuant to other applicable laws and regulations, that the resolutions (s) appended below in respect of the following matters for approval of the Shareholders of the Company through Postal Ballot by remote e-voting process ("e-voting").

S.No.	Particulars
1.	To pass as an ordinary resolution for approval and confirmation of the appointment of Shri Siddhartha Mohanty (DIN 08058830) by the Shareholders as Director and Non-Executive Chairperson of the Company.
2.	To pass as an ordinary resolution for approval and confirmation of the appointment of Shri Jagannath Mukkavilli (DIN 10090437) by the Shareholders as Non- Executive Director of the Company.
3.	To pass as a special resolution for the approval of amendment in clause 143 (a) of the Articles of association for making provisions for the debenture trustees for appointment of Nominee Directors in the Board of the Company as required by the SEBI Regulations.
4.	To pass as a special resolution for the approval of authorising the Board for issuance of redeemable Non-convertible debentures or any other instruments on a private placement basis to the tune of Rs.53,000 crore.

The explanatory statement pursuant to Section 102 and other applicable provisions, if any, of the Act pertaining to the aforesaid resolutions setting out the material facts concerning the above matters has been enclosed with the notice of Postal Ballot.

In accordance with the provisions of the MCA Circulars and other applicable laws and regulations, shareholders can vote only through the remote e-voting process. Accordingly, the Company is pleased to offer a remote e-voting facility to all its shareholders to cast their votes electronically. The Company has engaged Link Intime India Private Limited ("LIIP" or "RTA"), its Registrar and Transfer Agent, for the purpose of providing remote e-voting facility to its members. The remote e-voting instructions are mentioned in the Notice. The remote e-voting shall commence on **Monday, May 29, 2023 at 9.00 a.m. (IST)** and shall end on **Wednesday, June 28, 2023 at 5:00 PM (IST)**. Further, the Shareholders would have the option to vote only through remote e-voting and voting through physical ballot papers will not be provided. Shareholders are requested to read the instructions in the Notes under the section "General information and instructions relating to e-voting" in this Postal Ballot Notice ("Postal Ballot Notice") to cast their vote electronically. Shareholders are requested to cast their vote through the e-voting process not later than **5:00 PM (IST) on Wednesday, June 28, 2023**, to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Shareholder.

The Scrutinizer will submit his Report to the Chairman / the person(s) authorised by the Chairman of the Company after completion of scrutiny of the e-voting. The results shall be declared on or before **Friday, June 30, 2023** and communicated to Bombay Stock Exchange Limited ("BSE"), National Stock Exchange of India Limited ("NSE") and Luxembourg Stock Exchange (together the "Stock Exchanges"), National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") (together the "Depositories"), Link Intime India Private Limited" or "Registrar and Share Transfer Agent" or "RTA" or "Link Intime") and will also be displayed on the Company's website [www.lichousing.com](http://www.lichousing.com).

The Resolution, if passed by requisite majority, shall be deemed to have been passed on the last date specified by the Company for e-voting **Wednesday, June 28, 2023**.

Date : 25<sup>th</sup> May, 2023  
Place : Mumbai  
For LIC Housing Finance Limited  
Sd/-  
Varsha Hardasani  
Company Secretary & Compliance Officer

## ESAB INDIA LIMITED

CIN No. L29299TN1987PLC058738  
Regd Office: Plot No. 13, 3rd Main Road, Industrial Estate, Ambattur, Chennai - 600 058  
Telephone No. 044-42281100 email id : investor.relations@esab.co.in



#### Extract of Statement of Audited Financial Results for the quarter and year ended March 31, 2023

Sl No	Particulars	Quarter ended	Quarter ended	Quarter ended	Year ended	Year ended
		March 31, 2023	December 31, 2022	March 31, 2022	March 31, 2023	March 31, 2022
		Audited	Unaudited	Audited	Audited	Audited
1	Total income from operations	30,469	27,055	26,594	1,09,860	90,098
2	Net Profit for the period (before Tax, Exceptional and / or Extraordinary Items)	5,645	4,857	2,864	18,229	11,356
3	Net Profit for the period before Tax (after Exceptional and / or Extraordinary Items)	5,645	4,857	2,864	18,229	11,356
4	Net Profit for the period after Tax (after Exceptional and / or Extraordinary Items)	4,186	3,631	2,133	13,568	8,431
5	Total Comprehensive income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax)]	4,230	3,631	2,207	13,612	8,505
6	Equity Share Capital	1,539	1,539	1,539	1,539	1,539
7	Earning Per Share (of Rs 10/each) (for continuing and discontinued operations)					
	- Basic	27.20	23.60	13.86	88.16	54.78
	- Diluted	27.20	23.60	13.86	88.16	54.78

Note: The above is an extract of the detailed Statement of audited Financial Results for the quarter and year ended March 31, 2023 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same would be available on the Company's website [www.esabindia.com](http://www.esabindia.com) and on the website of the Stock Exchanges - BSE Limited and National Stock Exchange of India Limited.

Chennai  
May 25, 2023

"Shaping the world we imagine"  
Visit our website : <http://www.esabindia.com>

For ESAB India Limited  
Rohit Gambhir  
Managing Director

**CROWN LIFTERS LIMITED**  
CIN: L74210MH202PLC138439  
Registered Office: 104, Raheja Plaza Premises Co-Op Soc. Ltd., Shah Industrial Estate, Veera Desai Rd, Andheri (W) Mumbai - 400053.  
Tel No: +91 +91 22 4006 2829; E-mail: [cs.cll@crownlifters.com](mailto:cs.cll@crownlifters.com); Website: [www.crownlifters.com](http://www.crownlifters.com)

Sr. No.	Particulars	Quarter Ended		Year Ended		
		31-03-2023	31-12-2022	31-03-2022	31-03-2023	31-03-2022
		(Audited)	(Audited)	(Audited)	(Audited)	(Audited)
1	Revenue from Operations	607.12	507.06	962.48	1,927.76	1,992.41
2	Other Income	17.57	16.40	1.96	42.16	16.51
3	<b>Total Income</b>	<b>624.70</b>	<b>523.47</b>	<b>964.44</b>	<b>1,969.92</b>	<b>2,008.92</b>
4	<b>Expenses</b>					
(a)	Cost of Material consumed	314.19	309.00	704.15	1,083.99	1,109.24
(b)	Purchase of stock in trade	0.00	0.00	0.00	0.00	0.00
(c)	Changes in Inventories of Finished Goods, Work-In-Progress and Stock-In-Trade	0.00	0.00	0.00	0.00	0.00
(d)	Employee Benefits Expenses	76.06	68.75	63.45	270.89	229.56
(e)	Finance Costs	10.85	6.76	14.18	18.57	105.80
(f)	Depreciation and Amortisation Expenses	84.59	88.40	60.23	264.17	269.58
(g)	Other Expenses	49.48	16.10	25.65	105.81	106.22
	<b>Total Expenses (4)</b>	<b>535.17</b>	<b>489.01</b>	<b>867.66</b>	<b>1,743.43</b>	<b>1,820.41</b>
5	<b>Profit/(Loss) from Operations Before Exceptional Items &amp; Tax (3 - 4)</b>	<b>89.53</b>	<b>34.45</b>	<b>96.78</b>	<b>226.49</b>	<b>188.51</b>
6	Exceptional Items	24.97	0.00	183.16	80.36	293.00
7	<b>Profit / (Loss) from Ordinary Activities Before Tax (5 - 6)</b>	<b>114.50</b>	<b>34.45</b>	<b>279.94</b>	<b>306.85</b>	<b>481.51</b>
8	Tax Expenses					
(a)	Current Tax	(7.48)	0.00	16.90	28.22	16.90
(b)	Deferred Tax	(111.43)	0.00	655.08	(111.43)	624.86
(c)	Adjustment of tax relating to earlier period	0.00	0.00	0.00	0.00	0.00
	<b>Total Expenses (8)</b>	<b>(118.91)</b>	<b>0.00</b>	<b>671.98</b>	<b>(83.21)</b>	<b>641.76</b>
9	<b>Net Profit/(Loss) for the period (7 - 8)</b>	<b>233.41</b>	<b>34.45</b>	<b>(392.04)</b>	<b>390.06</b>	<b>(160.25)</b>
10	Other Comprehensive Income					
11	<b>Total Comprehensive Income for the period (9+10)</b>	<b>233.41</b>	<b>34.45</b>	<b>(392.04)</b>	<b>390.06</b>	<b>(160.25)</b>
12	Paid-Up Equity Share Capital shares of Rs 10/-Each	1,041.00	1,041.00	1,041.00	1,041.00	1,041.00
13	Other Equity excluding revaluation reserve	1,072.06	839.05	703.21	1,072.06	703.21
14	<b>Earnings Per Equity Share (Not Annualised)</b>					
(a)	Basic	2.24	0.33	(3.77)	3.75	(1.54)
(b)	Diluted	2.24	0.33	(3.77)	3.75	(1.54)

#### NOTES:

1. The above detailed format of Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. The financial result is also available on the Stock Exchange websites : [www.nseindia.com](http://www.nseindia.com) & company's website: [www.crownlifters.com](http://www.crownlifters.com).

Place : Mumbai  
Date : 25-05-2023

IN THE MUMBAI DEBT RECOVERY TRIBUNAL - II (Ministry of Finance) 03<sup>rd</sup> floor, Telephone Bhavan, Strand Road, Colaba, Mumbai- 400 005.

MISCELLANEOUS APPLICATION NO.8 OF 2019 IN SECURITY/RETENTION APPLICATION NO.(L) 1445 OF 2018

- DB Realty Limited ... Applicant Versus 1. Punjab National Bank 2. Mr. Brijkishore N. Sekaria 3. Mr. Rajkishor N. Sekaria 4. Mr. Chandrakishor N. Sekaria 5. Mrs. Shilpa Vivek Jain 6. Mrs. Shakuntala N. Sekaria 7. Mrs. Nitu Rakkishor Sekaria ... Respondents

NOTICE

1. Whereas the application has been made to this Tribunal. The copy of which is enclosed herewith. This is to give you notice, as to why relief asked for should not be granted. Take notice that said application will be taken up for bearing by the Tribunal at 11.a.m or at such time thereafter according to the Tribunal on 06<sup>th</sup> July, 2023.

2. You are required to appear in person or by a Pleader/Advocate duly instructed at aforesaid time and file your reply if any.

3. Take Notice that in default of your appearance on the day mentioned herein before, the proceeding will be heard and determined in your absence.

Given under my hand and the seal of this Tribunal on this 10<sup>th</sup> May, 2023.

Registrar DRT-II, Mumbai.

- To, 2. Mr. Brijkishor N. Sekaria (Legal heir of Shri. Nandkishor Sekaria) Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059. 3. Mr. Rajkishor N. Sekaria (for self and as Legal heir of Shri. Nandkishor Sekaria) Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059. 4. Mr. Chandrakishor N. Sekaria (Legal heir of Shri. Nandkishor Sekaria) Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059. 5. Mrs. Shilpa Vivek Jain (Legal heir of Shri. Nandkishor Sekaria) Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059. 6. Mrs. Shakuntala N. Sekaria (for self and as Legal heir of Shri. Nandkishor Sekaria) Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059. 7. Mrs. Nitu Rakkishor Sekaria Residing at 6, Nariman Plaza, Makwana Road, Marol, Andheri East, Mumbai - 400 059.

...Respondents

Ho Recovery Office : Madhukar Bhavan, Recovery Department, 3<sup>rd</sup> Floor, Wagle Estate Road No.16, Thane (West) -400064. Tel.: 2583 8594



PUBLIC AUCTION

TJSB Sahakari Bank Ltd. has initiated recovery action against the following defaulted borrowers through the Authorized Officer of the Bank, appointed under the Securitisation & Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and the rules made there under has issued Demand Notice on 27.01.2023, under section 13(2) of the said Act, to M/s Vaibhav Ride Zone (Prop. Mr. Raju Shankar Sakpal) (Borrower/Mortgagor), Mrs. Ruchita Raju Sakpal (Mortgagor/Guarantor), Mr. Sanjay Shankar Sakpal (Guarantor), Mr. Kamlesh Kantilal Mistry (Guarantor).

The Borrowers & Mortgagors have not repaid the amount of Rs. 1,58,61,598.05 (Rupees One Crore Fifty Eight Lacs Sixty One Thousand Five Hundred Ninety Eight & Paise Five Only) as on 31.12.2022 with further interest from 01.01.2020 mentioned in the said Demand Notice within stipulated period; hence the Authorized Officer has taken the possession of the immovable property mentioned herein below u/s 13(4) & section 14 of the said Act.

I, the Undersigned, Authorised Officer of TJSB Sahakari Bank Ltd. have decided to sell the said property on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS" AND "WHATSOEVER THERE IS BASIS" by inviting Tenders as laid down in prescribed laws.

Table with columns: Name of the Borrower(s)/Guarantor(s)/Mortgagor(s), Description of Immovable Property, Reserve price, EMD Amount, Increment Bid.

Terms & conditions :

- 1. The offers to be submitted in a sealed envelope super scribed, "Offer for purchase of Immovable property of "Mr. Raju Shankar Sakpal & Mrs. Ruchita Raju Sakpal (Borrower, Guarantor & Mortgagor) for Flat No. B.202, Lodha Maharana Pratap Nagar CHSL and/or Mr. Raju Shankar Sakpal & Mrs. Ruchita Raju Sakpal (Borrower, Guarantor & Mortgagor) for Flat No.203, Lodha Maharana Pratap Nagar CHSL" and bring/send the said offer sealed cover envelope at the above-mentioned venue on or before 26.06.2023 before 5.00 P.M. by the prospective bidder & EMD amount to be transfer by RTGS to Account No. 00199520000001, IFSC Code TJSB0000001 in favour of TJSB Sahakari Bank Ltd., HO Recovery on or before 26.06.2023 before 5:00 P.M. 2. Offers so received by the undersigned will be opened and considered on 27.06.2023 at the above mentioned venue at 11:30 A.M. 3. The undersigned reserves his right to accept or reject any offer and/or modified to cancel and/or postpone the Auction. 4. The Undersigned hereby informs to the Borrower/s, Mortgagor/s, and/or legal heirs, Legal representative(s) (whether known or unknown), executor(s), administrator(s), successor(s) and assign(s) of the respective borrower/s/ Mortgagor/s (since deceased) or absconding, as the case may be, to pay entire dues within 30 days from the date of the notice; otherwise Authorized officer shall proceed to sell the secured assets mentioned herein above in accordance with the Rule 8(5) of Security Interest (Enforcement) Rules, 2002. 5. All or any such person(s) having any share, right, title, benefit, interest, claim, or demand in respect of the said property or to any part thereof, by way of sale, allotment, exchange, mortgage, iet, sub-let, lease, lien, charge, maintenance, license, gift, inheritance, share, possession, easement, trust, bequest possession, assignment or encumbrance of whatsoever nature or otherwise are requested to intimate to the undersigned in writing at the address mentioned below of any such claim accompanied with all necessary and supporting documents within 30 days from the date of publication hereof, failing which transaction shall be completed without reference to such claim, and any such person shall be deemed to have waived of his rights and the same shall not be binding on TJSB Sahakari Bank Ltd. 6. Tender forms along with the terms and conditions sheet will be separately available with office of Authorized Officer at the cost of Rs. 100/- Plus Rs. 18/- GST Total Rs. 118/- (Contact No. 842201118/9323220042/022-2583 8594/752). 7. The Auction will be finalised by the bank only. The bank does not authorise any other person or agency for the said auction. This Publication is also 30 days' notice to the Borrower/Mortgagor/Guarantors of the above said loan accounts.

Date : 26/05/2023. Place : Thane. For & on behalf of TJSB Sahakari Bank Ltd.

शुद्धीपत्रक विषय: निविदा सूचना क्र. ०६ सन २०२३-२४ मध्ये निविदा विक्री कालावधीत अंशतः बदल करणेबाबत. संदर्भ: १) या कार्यालयाचे जा.क्र. काअ/एच/निलि/३०६१, दिनांक ०९/०५/२०२३ २) महाशुद्धी शासन, सार्वजनिक बांधकाम विभाग, मंत्रालय, मुंबई शासन निर्णय क्र. संक्रिणं २०२२/प्र.क्र. १०४/इमा-२, दिनांक ०९/०५/२०२३ उपरोक्त विषयासुसंग शुद्धीपत्रक १ अन्वये आणगनास करविषयत येवे की, निविदा सूचना क्र. ०६ सन २०२३-२४ ही दिनांक ०९/०५/२०२३ रोजी प्रसिध्द करण्यात येवयात आली आहे. सदर निविदा सूचना क्र. ०६ मध्ये अंशतः बदल करण्यात येत असून, सदर शुद्धीपत्रकाव्यये पुन्हा प्रसिध्द करण्यात यावी त्यानुसार बदल पुढील प्रमाणे आहेत.

EXH NO - 65 REG AD/DASTI/AFFIXATION/BEAT OF DRUM AND PUBLICATION/NOTICE ON BOARD OF DRT-1 Government of India Ministry of Finance Department of Financial Services DEBTS RECOVERY TRIBUNAL- I, MUMBAI 2nd Floor, Telephone Bhavan, Strand Road, Colaba Market, Colaba, Mumbai 400005.

T. R. P no. 215 of 2017 Date: 24.05.2023 PROCLAMATION OF SALE UNDER RULES 38.52(2) OF SECOND SCHEDULE TO INCOME TAX ACT, 1961, READ WITH THE RECOVERY OF DEBTS DUE TO BANKS AND FINANCIAL INSTITUTIONS AT -1993 Punjab National Bank Certificate Holder Anil Bandu Kalbhore, & Anr Certificate Debtors To, Mr. Anil Bandu Kalbhore, Flat No. 503, Gada CHS, Plot No. 87, Sector 8, Koper Khaima, Navi Mumbai 400 709 And also at Keshav Kunj, Flat No. 301, B Wing, 3rd floor, Sector 30, Vashi, Navi Mumbai Mrs. Gayatri Anil Bandu Kalbhore, Flat No. 503, Gada CHS, Plot No. 87, Sector 8, Koper Khaima, Navi Mumbai 400 709 And also at Keshav Kunj, Flat No. 301, B Wing, 3rd floor, Sector 30, Vashi, Navi Mumbai

Whereas the Hon'ble Presiding Officer Debt Recovery Tribunal No.III, Mumbai has drawn up Recovery Certificate in Original Application No. 364/2011 for recovery of 12,19,756.19 (Rs. Twelve Lakhs Nineteen Thousand Seven Hundred Fifty Six & Paise Nineteen only) with interest and cost from the Certificate Debtors and a sum of Rs. 62,04,523.86 (Rs. Sixty Lakhs Four Thousand Five Hundred Twenty Three and Paise Eighty Six only) is recoverable together with further interest and charges as per the Recovery Certificate /Decree. And Whereas the undersigned has ordered the sale of the property mentioned in the Schedule below in satisfaction of the said Certificate. And Whereas a sum of Rs. 62,04,523.86 (Rs. Sixty Lakhs Four Thousand Five Hundred Twenty Three and Paise Eighty Six only) inclusive of cost and interest thereon is due and payable.

1. Notice is hereby given that in absence of any order of postponement, the said property shall be sold on 07/07/2023 between 02.00 PM to 04.00 P.M. (with auto extension clause in case of bid in last S minutes before closing, if required) by e- auction and bidding shall take place through "On line Electronic Bidding" through the website of https://drt.auctiontiger.net, B-704 Wall Street II, Opposite Orient Club, Near Gujarat College, Ellisbridge, Ahmedabad- 380 006, Gujarat (India), Contact Person: (1) Mr. Praveen Thevar, Mobile: +919265562818/ +919272778828, Email: praveen.thevar@auctiontiger.net, Contact Person (2): Ms. Soni Hemani, Mobile: +91 9081830222

Table with columns: Description of the property, Date of Inspection, Reserve Price, EMD Amount, Increment Bid.

- 2. The sale will be of the property of the Defendants above named as mentioned in the schedule below and the liabilities and claims attaching to the said property, so far as they have been ascertained, are those specified in the schedule against each lot. The property will be put up for the sale in the lots specified in the schedule. If the amount to be realized is satisfied by the sale of a portion of the property, the sale shall be immediately stopped with respect to the remainder. The sale also is stopped if, before any lot is knocked down, the arrears mentioned in the said certificate, interest costs (including cost of the sale) are tendered to the officer conducting the sale or proof is given to his satisfaction that the amount of such certificate, interest and costs have been paid to the undersigned. No officer or other person having any duty to perform in connection with sale either directly or indirectly bid for acquire or attempt to acquire any interest in the property sold. The sale shall be subject to the conditions prescribed in Second Schedule of the Income Tax act 1961 and the Rules made there under and to the further following conditions. The Particulars specified in the annexed schedule have been stated to the best of the information of the undersigned but the undersigned shall not be answerable for any error, misstatement or omission on the proclamation. The assets shall be auctioned as per the following details:

No. Description of the property to be sold with the names of the co-owners where the property belongs to defaulter and any other person as co-owners. Revenue assessed upon the property or any part thereof. Details of any other encumbrance to which property is liable. Claims, if any, which have been put forward to the property, and any other known particulars bearing on its nature and value.

Given under my hand and seal on this 24th day of May, 2023. (AJEET TRIPATHI) Recovery Officer - I DRT - I, Mumbai

मुलांपासून आजोबांपर्यंत एकच निवड नवशक्ति www.navshakti.co.in

IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) Registered Office : KRM Towers, 8<sup>th</sup> Floor, Harrington Road, Chelpet, Chennai - 600031. TEL: +91 44 4564 4000 | FAX: +91 44 4564 4022.

APPENDIX IV (Rule 8(1)) POSSESSION NOTICE (For immovable property)

Whereas the undersigned being the Authorised Officer of the IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued a demand notice dated 26-May-2022 calling upon the borrower, co-borrowers and guarantors 1. Bhoir Naresh Budhaji, 2. Manisha Naresh Bhoir, to repay the amount mentioned in the notice being Rs. 21,00,914.75/- (Rupees Twenty One Lakh Nine Hundred Fourteen Seventy Five Paise Only) as on 25-May-2022, within 60 days from the date of receipt of the said Demand notice. The borrowers having failed to repay the amount, notice is hereby given to the borrower and the public in general that the undersigned has taken Physical Possession of the property described herein below in exercise of powers conferred on him under sub-section (4) of section 13 of Act read with rule 8 of the Security Interest (Enforcement) Rules, 2002 on this 22<sup>nd</sup> day of May 2023.

The borrowers in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of THE IDFC FIRST Bank Limited (erstwhile Capital First Limited and amalgamated with IDFC Bank Limited) for an amount of Rs. 21,00,914.75/- (Rupees Twenty One Lakh Nine Hundred Fourteen Seventy Five Paise Only) and interest thereon. The borrower's attention is invited to provisions of sub - Section (8) Of Section 13 of the Act, in respect of time available, to redeem the secured assets.

DESCRIPTION OF THE IMMOVABLE PROPERTIES. Flat No.706 On 7th Floor, Admeasuring 45.37 Sq.M Carpet In Building No "A1" In The Scheme Of Construction Known As "MANDAKINI RESIDENCY" Situated At/In That Piece And Parcel Of Land Lying Being And Situate At Village- Titwala, Taluka Kalyan, District Thane Bearing Survey No.111 Hissa No.10A (Old 10/P) Total Area Admeasuring 1850 Square Meter, Tal- Kalyan, District Thane And Within The Limits Of The Kalyan Dombivli Municipal Corporation.

Date : 22nd May 2023 Place : Titwala. Loan Account No : 17717596.

NEW INDIA CO-OPERATIVE BANK LTD. (Multistate Scheduled Bank) Corporate Office : New India Bhawan, A.V. Nagwekar Marg, Prabhadevi, Mumbai - 400025.

PUBLIC NOTICE FOR SALE OF ASSET M/S. MAMTA PLASTICS. SALE OF ASSETS UNDER SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS & ENFORCEMENT OF SECURITY INTEREST ACT, 2002

Offers are invited in sealed cover to reach the undersigned on or before Thursday 29th June, 2023 before 03:00 p.m. for sale of the following property in possession of the Bank on "AS IS WHERE IS AND AS IS WHAT IT IS BASIS" towards the recovery of the Bank's secured debts of Rs.43,19,011.80 (Rupees Forty Three Lakh Nineteen Thousand Eleven & Paise Eighty Only) together with future interest thereon at the rate of 11.50% p.a. compounded with monthly rest from 01.04.2021 with costs, expenses etc. from Borrower M/s. Mamta Plastics, Prop.Mr. Jagdish Ladkram Menghani and Co-Borrower Mr. Ladik Atmaram Menghani residing at C-601, Teakwood, Vasant Garden, Nr.Tara Singh Garden,Mulund (W), Mumbai - 400 080 and surety Mr. Mohit Jagdish Menghani residing at C-402, Mount Classic-1, Yogi Hill,Off. B. R. Road.,Mulund (W), Mumbai - 400 080.

The offers should be accompanied with Demand Draft/Pay Order of Rs. 1,62,000/- for Unit/ Gala No.217 and Rs.2,96,000/- for Unit / Gala No.220 & 221 respectively drawn in the name of New India Co-operative Bank Ltd, payable at Mumbai towards interest free Earnest Money Deposit. The sealed Envelope addressed to Authorised Officer and should be marked "Bid for purchase of Unit /Gala No.217 or amalgamated industrial Unit / Gala No.220 & 221, 2nd Floor, "Udyog Vihar Industrial Estate Premises No.F Co-op. Society Ltd., Ulhasnagar,Vithalwadi (E), Dist. Thane 421 003 reference to Public Auction Notice dated 28th May 2023".

Table with columns: Description of the Property, Reserve Price, EMD, Inspection Date and Time, Auction Date and Time.

Offer before the Reserve Price shall be rejected outright. The offers should reach on or before the stipulated time. The Offers will be opened by the undersigned at New India Co-operative Bank Ltd., New India Bhawan, A.V. Nagwekar Marg, Prabhadevi, Mumbai - 400025 on 30th June, 2023 at 12:00 noon. After opening all the offers and at 12:00 noon on that day at the same place, the present intending purchasers who have given valid offers will be allowed to raise their offers and inter se bidding shall take place. The undersigned shall announce the offer accepted at the said meeting and the successful bidder/ purchaser should deposit 25% of the total price (including EMD) within 24 hours and balance 75% of purchase price within 15 days of acceptance of bid i.e on or before 15.07.2023. In case of default by the purchaser in depositing the amount at any stage the Bank shall forfeit the amount deposited by the purchaser. Any dues payable on the said Flat shall have to be borne and paid by the purchaser. The intending purchasers shall make their own independent inquiries regarding the title, area, measurements, condition, dues, claims, etc. in respect of and against the said property and Bank shall not be liable under any circumstances. All expenses to get the said property transferred to his/her name shall be borne and paid by the purchaser.

The offers may inspect the property on 18th June, 2023 between 11:00 a.m. to 03:00 p.m. Further inquiries if any and/ or terms and conditions for sale can be obtained from the Authorized Officer, New India Co-operative Bank Ltd., 219, 2nd Floor, Bharali Bhavan, P.D.Mello Road, Fort, Mumbai 400 001. The undersigned reserves his right to accept or reject any or all offers without assigning any reasons and in case all offers are rejected either to hold negotiations with any of the offerors or to sell the property through private negotiations with any of the offerors or other parties or invite the offerors again. This is also a notice to the borrowers/ guarantors of the above financial assistance about holding of the auction sale on the above mentioned date in case the secured debt has remained unpaid and they may give valid offer for purchase of the said property. Date : 26.05.2023 Place : Mumbai. Authorised Officer, New India Co-operative Bank Ltd.

VAS INFRASTRUCTURE LIMITED Regd. Off.: Plot No. 757/758, Jwala Estate, Soniwadi, Near Kora Kendra, S.V.Road, Borivali (West), Mumbai - 400092. T. : 28993092/28990841. CIN NO:- L65100MH1994PLC076538 Email: vasinfrastructureltd@yahoo.com Website: www.vasinfrastructureltd.com

Statement of Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2023 (₹ in Lacs) Table with columns: Sr. No., Particulars, Quarter ended 31-03-2023, Quarter ended 31-12-2022, Quarter ended 31-03-2022, Year Ended 31-03-2023, Year Ended 31-03-2022.

Notes: a) The Financial Results have been reviewed by the Audit Committee and approved by the Board of its meeting held on 25th May, 2023. The Statutory Auditor have submitted Auditors Report on the above Audited Financial Results for the Quarter & Year ended 31st March, 2023 b) The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the websites (www.bseindia.com) and Company's Website (www.vasinfrastructureltd.com) FOR VAS INFRASTRUCTURE LIMITED (MS. KIRTI PADAVE - EXECUTIVE DIRECTOR) (DIN:00534997)

TATA CHEMICALS LIMITED Corporate Identity Number: L24239MH1939PLC002893 Registered Office: Bombay House, 24 Homi Modji Street, Fort, Mumbai - 400 001 Tel. No.: +91 22 6665 8282 Email: investors@tatachemicals.com Website: www.tatachemicals.com PUBLIC NOTICE - 84<sup>TH</sup> ANNUAL GENERAL MEETING AND BOOK CLOSURE

This is to inform that the 84<sup>th</sup> Annual General Meeting (AGM / Meeting) of Tata Chemicals Limited ('the Company') will be convened on Monday, June 26, 2023 at 3.00 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ('OAVM') provided by the National Securities Depository Limited ('NSDL') to transact the businesses as set out in the Notice convening the AGM which will be circulated for convening the AGM. This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars').

In accordance with the aforesaid MCA Circulars and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023, respectively issued by Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'), the Notice of the e-AGM along with the Integrated Annual Report 2022-23 will be sent electronically to those Members whose email addresses are registered with the Company / Registrar & Transfer Agents ('Registrar' or 'RTA') / Depository Participants ('DPs'). The Company shall send a physical copy of the Integrated Annual Report to those Members who request for the same at investors@tatachemicals.com mentioning their Folio No. / DP ID and Client ID.

The e-copy of the Integrated Annual Report of the Company for the Financial Year 2022-23 along with the Notice of the e-AGM, Financial Statements and other Statutory Reports will be available on the website of the Company at www.tatachemicals.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, Notice of the e-AGM will also be available on the website of the Stock Exchanges on which the securities of the Company are listed i.e. at www.bseindia.com and www.nseindia.com.

Members can attend and participate in the e-AGM through the VC / OAVM facility only, the details of which will be provided by the Company in the Notice of the Meeting. Members attending the Meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

Members whose email addresses are not registered with the Company. DPs are requested to get their email addresses registered for the purpose of receiving the credentials for remote e-Voting alongwith the Notice of the 84<sup>th</sup> AGM and Integrated Annual Report 2022-23 electronically by providing the same to the RTA on or before 5.00 p.m. (IST) on Monday, June 19, 2023 by following the process for registering email address as mentioned below:

- a) Visit the link: https://tclplinkintime.co.in/EmailReg/Email\_Register.html b) Select the Name of the Company from the dropdown list: Tata Chemicals Limited c) Enter the Folio No./DP ID, Client ID, Shareholder Name, PAN details, Mobile no. and email address. Members holding shares in physical form are additionally required to enter one of their share certificate numbers and upload a self-attested copy of the PAN card and address proof viz. Aadhaar Card or Passport and front and backside of their share certificate d) The system will send OTP on the Mobile no. and email address e) Enter OTP received on Mobile no. and email address f) The system will then confirm the email address for the limited purpose of service of Notice of AGM alongwith Integrated Annual Report 2022-23

The Company is pleased to provide remote e-Voting facility of NSDL before as well as during the e-AGM to all its Members to cast their votes on all resolutions set out in the Notice of the e-AGM. Detailed procedure for such remote e-Voting will be provided in the Notice.

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 below instructions:

- Physical Holding: Send the following documents in original to the Registrar of the Company, TSR Consultants Private Limited (RTA) latest by Thursday, June 8, 2023: a. Form ISR-1 along with the supporting documents. The said form is available on the website of the Company at https://www.tatachemicals.com/Investors/Investor-resources/Other-forms and on the website of the RTA at https://www.tclplindia.co.in/kyc-download.html b. original cancelled cheque 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: i) cancelled cheque in original. ii) 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 the full address of the Bank branch. c. self-attested photocopy of the PAN Card of all the holders; and d. self-attested photocopy 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. Demat Holding: Members holding shares in demat form are requested to update their Electronic Bank Mandate with their respective DPs latest by Thursday, June 8, 2023

In case of non-availability of the bank details of any Member, the Company shall despatch the dividend warrant / demand draft to such Members.

Dividend and Book Closure: Members may note that the Board of Directors at its meeting held on May 3, 2023, has recommended a dividend of Rs. 17.50 per equity share of Rs. 10 each. The dividend, if declared at the AGM, will be paid, subject to deduction of tax at source (TDS), on or after Friday, June 30, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Thursday, June 15, 2023 to Monday, June 26, 2023 (both days inclusive) for the purpose of Dividend and AGM.

Tax on Dividend: Dividend income is taxable in the hands of the Members and the Company is required to deduct tax at source (TDS) from dividend paid to the Members at prescribed rates in the Income Tax Act, 1961 (the 'IT Act'). In general, to enable compliance with the TDS requirements, Members are requested to complete and / or update their Residential Status, PAN and Category as per the IT Act with their DPs or in case shares are held in physical form with the Company / Registrar by submitting required documents on or before June 14, 2023 by email at cs94-exemptforms2324@tclplindia.co.in or by uploading on the link https://tclplinkintime.co.in/formsreg/submission-of-form-15g-15h.html The detailed Process/Forms of the same are available on the website of the Company at https://www.tatachemicals.com/TDSInformation.htm

For Tata Chemicals Limited Sd/- Rajiv Chandan Global General Counsel & Company Secretary

