THE FREE PRESS JOURNAL MUMBAI | FRIDAY | APRIL 7, 2017



KALYAN DOMBIVLI MUNICIPAL **CORPORATION, KALYAN.**

WATER SUPPLY

TENDER NOTICE NO. 1/2017-18

Tenders are invited by the Commissioner, Kalyan Dombivli Municipal Corporation, Kalyan in format through E-Tendering from the registered contractors (with CPWD/ State PWD/CIDCO/MCGM/MJP etc.) in appropriate class.

The blank tender forms and the detailed information will be available on www.mahatenders.gov.in from 7/04/2017 to 21/04/2017 upto 5.00 PM.

The completed tenders are to be uploaded by E-tendering on or before Dt. 21/04/2017 upto 05.00 PM and the tenders will be opened on Dt. 24/04/2017 at 11.00 AM if possi-

Right to reject any or all tenders without assigning any reason thereof is reserved by the Commissioner, and whose decision will be final and legally binding on all the tenderer.

For more details and information visit Maharashtra's website www.mahatenders.gov.in

Hydraulic Engineer KDMC/PRO/HQ/21

Kalyan Dombivli Municipal Corporation, Dt. 6.4.17 Kalyan.

Head Office: Sahakarmurti Gopinath Shivram Patil Bhavan old Mumbai-Pune Road, Parsik Nagar, Kalwa, Thane-5. Tel.-022-25456500 Fax No.-022-25456565

Sale Notice of Seized Hypothication Assets (Vehicle)
Whereas Gopinath Patil Parsik Janata Sahakari Bank Ltd. Parsik Nagar, Kalwa, Dist. nane being the secured creditor has issued notice of sale to the loanee for recovery of pank dues and upon his failing to repay the dues the secured creditor has taken possession of Hypothecated vehicle in accordance with the terms & condition contained in Deed of lypothecation. Whereas now the secured creditors has decided to enforced its rights of ypothecatee under Deed of Hypothecation and sale of hypothecation vehicle. Öffers/ nders are invited from the public/ intending bidders for purchasing the following vehicles on "As is where is & in whatever condition basis " on 12/04/2017 at 5.00 p.m.

Sr. No. Vehicle Description Vehicle No. Model Tender Deposit 1 Tavera NE03LT P9A BSIII MH 04 HF 2705 12/2015 20000.00 Indigo Manza Aura MH 04 GD 0276 20000.00 01/2012 MH 43 AD 6364 Mahindra Maximo 10/2011 20000.00 Chevrolet Sail 1.3 PS 14 MH 43 BA 220 09/2015 20000.00 Scala DCI RXL Bs4 Renault MH 04 FR 8501 09/2012 20000.00 Maruti Eco MH 04 GM 5370 08/2014 20000.00 MH 04 GD 3444 01/2014 20000.00 Enjoy TCDI LS BSIV

8 SK 1613 Tipper MH 04 FJ 9270 09/2011 20000.00 Site of Inspection & Place of Submission of Tenders :- Gopinath Patil Parsik Janata Sahakari Bank Ltd., Sahakarmurti Gopinath Shivram Patil Bhavan, old Mumbai-Pune

Road, Parsik Nagar, Kalwa, Thane- 400605. iming of Inspection :- 11.00 am to 5.00 pm (except holidays) **Terms & conditions of sale**: - 1. Vehicles are available for sale on "As is where is & in whatever condition basis" 2. Sealed tenders/Offers in prescribed form shall be submitted to the Officer on or before 12/04/2017 upto 1.00 pm alongwith Tender Fee by way of Demand Draft/Pay Order in favour of Gopinath Patil Parsik Janata Sahakari Bank Ltd., o by cash. at Gopinath Patil Parsik Janata Saharkari Bank Ltd. Recovery Dept., Parsik Nagai Kalwa, Dist-Thane. 3. The Tenders will be opened by undersigned at Gopinath Patil Parsik Janata Sahakari Bank Ltd. Parsik Nagar, Kalwa, Dist-Thane on 12/04/2017 at 5.00 pm ir the presence of available/ attending offerer/s. 4. Tenderers can increase their offers at the time of opening tenders. 5. Tender/offer without Tender fee and with conditions will not be considered. 6. After opening of Tenders/Offers the same will be forwarded to the Competent Authority of the Bank for its perusal and decision. 7. Bank Officers reserves the rights to accept the highest tender. 8. The successful bidder should pay Offer amount within 48 hours from the date of confirmation of sale or within the extended period as may be agreed by the bank in writing. 9. If successful bidder fails to make payment of sale proceeds, bank has right to forfeit the tender deposit amount. 10. Refund of Tender fee shall be made by way of A/c Payee Pay Order **ONLY** and no interest will be paid on Tender Fee. 11. The Purchaser should bear all expenses of transfer of vehicle & taxes etc. 12 nation is not allowed. 13. Tenderer should submit KYC Documents along with Tende form. 14. Bank Official reserves the right to reject any or all tenders and/or postpone the date and time of opening the tenders or sale confirmation, without giving any reasor thereof. 15. Dispute if any shall be within the jurisdiction of Thane Courts only.

NOTICE is hereby given to the Public that Sadhu Vaswani Mission, Bombay has applied on behalf of Late Ms. Maina Ramchand Advani for issuance o duplicate Share Certificate with regard to residential flat No: 202, Ashishwang situated at Ashishwang Co-operative Housing Society Ltd., 67, Pochkhanawala Road, Worli, Mumbai - 400 025. The Original Share Certificate represented by 5 Equity Shares of Rs. 50.00 each under Certificate No. 4 and Distictive Numbers 16 to 20. Any person having valid claim and / or objection is called upon to submit the same within 15 days hereof in the office of the Society, with Supporting documents, failing which any claim Objection submitted thereafter shall amount to Waiver and the Society shall issue the duplicate Share Certificate

PUBLIC NOTICE

The Secretary Ashishwang Co-operative Housing Society Ltd. Pochkhanawala Road, Worli Mumbai - 400025

Date: 6th April 2017

PUBLIC NOTICE

TAKE NOTICE that one of our clients has agreed to purchase the below mentioned property from its owner, Ketan Savailal Mehta and Mrs. Daksha Ketan Mehta, free from all encumbrances.

All persons having any right, interest, claim or demand into, upon or against the said property or any part thereof by way of inheritance, mortgage, possession, sale, gift, lease, tenancy, lien, charge, trust, maintenance, easement or otherwise howsoever are hereby required to make the same known in writing to the undersigned at his office at 301, India Printing House, 42, G. D. Ambekar Road, Opp. Ram Mandir, Near Wadala Bus Depot. Wadala. Mumbai-400 031 with documentary proofs within 14 days from the date of publication hereof, failing which our client shall complete the transaction and purchase the property without reference to such claim or objection and the same, if any, shall be considered as waived and abandoned.

Description of Property

ALL THAT residential flat No. 204 of 593 sq. ft. of carpet area on the 2nd Floor of "West View Heights" of the West View Heights CHS Ltd. and standing on plot No. 220 of Dadar Matunga Scheme V of BMC and bearing Cadastral Survey No. 18/10 of Matunga Division within Mumbai City and situate at Sir Bhalchandra Road, Matunga, Mumbai-400 019 AND ALL THOSE five fully paid up shares of Rs. 50/- each bearing Nos. 111 to 115 comprised in share certificate No. 23 issued by the said Society.

Sd/- 06.04.2017 Manoj Dedhia Manoj & Ashok Associates **Advocates & Solicitors**

PUBLIC NOTICE

Under instructions from and on behalf of our client Dr. Mr. Kirti Chaturbhai Patel Notice is hereby given that our said client is the owner of 50%undivided share in the property situated at S.V. Road, Andheri (W) bearing final Plot No.20 of TPS No.1 and bearing City Survey Nos. 779, 779/1 to 779/9 in the Registration District and Sub District of Mumbai City and Mumbai Suburban and admeasuring about 2865.06 Sq. Mtrs. and building known as DEEPAVALI. In respect of the said property a suit is filed in the Original side of the Bombay High Court by Mr. Ajaykumar Garg and M/s Bandra Merchandise Pvt. Ltd. as Plaintiffs against our client Dr. Kirti Chaturbhai Patel and 12 others as Defendants bearing suit No.287 of **2013**. The said Suit is ultimately settled on 24.03.2017 by filing consent terms whereby our client transferred his 50% undivided share in the suit property Deepavali in favour of the Plaintiffs and agreed to revoke all earlier powers given to anyone in respect of the suit property and appointed Mr. Ajaykumar Garg and Shushil S. Khater as his new Power of Attorney.

Please note all earlier Powers of Attorney in respect of the said property Deepavali hereby stands cancelled with effect from 24.03.2017 and any person dealing with or acting under such Power of Attorney is doing so at his/her own risk and cost.

Dated this 7th day of April, 2017. M/s Shantilal & Co. Advocates & Solicitors 2nd Floor, Examiner Press Building, 35, Dalal Street, Fort, Mumbai - 400 023.

Place: Mumbai

Changing Rules Changing Lives

DEWAN HOUSING FINANCE CORPORATION LIMITED

National Office: HDIL Towers, 6th Floor, Station Road, A.K.Marg, Bandra (East), Mumbai - 400 051.

Regional Processing Unit: Rustomjee R-Cade, 2rd and 3rd floor, Rustomjee Acres, Jaywant Sawant Road, Dahisar (West), Mumbai 400 068. Tel: 022-61093330 Contact Nos: Mr. Bhupesh Shrivastav 7507566005

PUBLIC NOTICE FOR AUCTION CUM SALE (For Subsequent Sale)

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

and Whatever is There is Basi	s', Particulars of whic	h are given below:-		20 2	2
Borrower(s) / Co-Borrower(s) Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Reserve Price (RP)	Earnest Money Deposit (EMD) (10% of RP)	Total Loan Outstanding (As on March of 2017)
Loan Code: 00002857 / Thane Branch Rahul Jugraj Sanghvi (Borrower) Jugraj Chunilal Sanghvi (Co-borrower) C. M. Alloys Private Limited (Co-borrowers)	04-05-2012 for Rs. 5,11,88,200/- Rs. Five Crores Eleven Lacs Eighty Eight Thousand Two Hundred Only)	Flat No. 201, 2nd Floor, Temple Bells Chsl Near Bhavan's College,37, K. M. Marg, Girgaum C h o w p a t h y , Charni Road , Mumbai. Pincode-400007	Lac Only)	Rs. 38,00,000/- (Rupees Thirty Eight Lacs Only)	Rs. 9,40,32,449/- (Rupees Nine Crore Forty Lac Thirty Two Thousand Four Hundred Forty Nine Only)
Loan Code: 5189 / Mumbai Metro Branch, Sagayam Raju Fernando (Borrower)	25-02-2013 for Rs. 49,32,271/- (Rs. Forty Nine Lacs Thirty Two Thousand Two Hundred Seventy One Only)	Flat No.205, 2nd floor, Yarrow Building, Tuscany Terrace, Village Dhamote, Neral (E), Karjat, District Raigad, Maharashtra	Rs. 32,85,000/- (Rupees Thirty Two Lac Eighty Five Thousand Only)	Rs. 3,28,500/- (Rupees Three Lac Twenty Eight Thousand Five Hundred Only)	Rs.99,17,426/- (Rupees Ninety Nine Lac Seventeen Thousand Four Hundred Twenty Six Only)
Loan Code: 5202 / Mumbai Metro Branch Srinivasan Parthasarathy (Borrower)	24-10-2013 for Rs. 30,85,040/- (Rupees Thirty Lacs Eighty Five Thousand Forty Only)	Flat No.201, 2nd floor, IXIA Building, Tuscany Terrace, Village Dhamote, Neral (E), Karjat, District Raigad, Maharashtra	Rs. 21,60,000f- Twenty One Lac Sixty Thousand Only)	Rs. 2,16,000/- (Rupees Two Lac Sixteen Thousand Only)	Rs. 49,40,659/- (Rupees Forty Nine Lac Forty Thousand Six Hundred Fifty Nine Only)
Loan Code: 5211 / Mumbai Metro Branch, Jenifer Sagayam Fernando (Borrower) Sagayam Raju Fernando (Co-Borrower)	24-09-2012 for Rs. 33,27,763/- (Rupees Thirty Three Lac Twenty Seven Thousand Seven Hundred Sixty Three Only)	Flat No.206, Nigella Building, Tuscany Terrace, Village Dhamote, Neral (E), Karjat, District Raigad, Maharashtra	Rs. 24,30,000(- (Rupees Twenty Four Lac Thirty Thousand Only)	Rs. 2,43,000/- (Rupees Two Lac Forty Three Thousand Only)	Rs. 72,49,435 (Rupees Seventy Two Lac Forty Nine Thousand Four Hundred Thirty Five Only)
Loan Code: 5228 / Mumbai Metro Branch Devadasan Raju Fernando (Borrower) Sagayam Raju Fernando (Co-borrower)	24-09-2012 for Rs. 27,77,191/- (Rupees Twenty Seven Lac Seventy Seven Thousand One Hundred Ninety One Only	Flat No.106, 1st floor, Yarrow Building, Tuscany Terrace, Village Dhamote, Neral (E), Karjat, District Ralgad, Maharashtra	Rs.19,80,000/- (Rupees Nineteen Lac Eighty Thousand Only)	Rs.1,98,000/- (Rupees One Lac Ninety Eight Thousand Only)	Rs. 60,53,953/- (Rupees Sixty Lac Fifty Three Thousand Nine Hundred Fifty Three Only)
Loan Code: 7020 / Mumbai Metro Branch, Joseph Maurice Dlima (Borrower)	17-12-2013 for Rs.21,03,469/- (Rupees Twenty One Lac Three Thousand Four Hundred Sixty Nine Only)	Flat No. 107, 1st floor, Tuscany Terrace, Nigella Building , Neral (E), Karjat, Dist. Raigad.	Rs. 11,70,000/- (Rupees Eleven Lac Seventy Thousand Only)	Rs.1,17,000/- (Rupees One Lac Seventeen Thousand Only)	Rs. 32,57,515/- (Rupees Thirty Two Lac Fifty Seven Thousand Five Hundred Fifteen Only)
Loan Code: 8712 / Mumbai Metro Branch, Upendranath Manikrao Bharati (Borrower) Kirti Upendranath Bharati (Co-borrower)	21-09-2013 for Rs. 17,03,815/- (Rs. Seventeen Lacs Three Thousand Eight Hundred Fifteen Only)	Flat No.003, IXIA Building, Tuscany Terrace, Village Dhamote, Neral (E), Karjat, District Raigad, Maharashtra	Rs. 13,50,000/- (Rupees Thirteen Lac Fifty Thousand Only)	Rs.1,35,000/- (Rupees One Lac Thirty Five Thousand Only)	Rs. 27,46,221/- (Rupees Twenty Seven Lac Forty Si: Thousand Two Hundred Twenty One Only)
Loan Code: 16503 / Mumbai Metro Branch, Anand Vishwanath Rane (Borrower) Meeta Anand Rane (Co-borrower)	21-09-2013 for Rs.6,87,090/- Rs. Six Lac Eighty Seven Thousand Ninety Only)	Plot no. 61, Carino Casa, Village Kapri, Navjivan School, Near Navjivan Village, Village Post Tokavade, Malshej Road, Murbad	Rs.9,22,500/- (Rupees Nine Lac Twenty Two Thousand Five Hundred Only)	Rs. 92,250/- (Rupees Ninety Two Thousand Two Hundred Fifty Only)	Rs.8,20,792/- (Rupees Eight Lac Twenty Thousand Seven Hundred Ninety Two Only)
Loan Code: 17791 / Mumbai Metro Branch, Sneha Shekhar Powle (Borrower) Shekhar Ganesh Powle (Co-borrower)	11-Oct-13 for Rs.12,07,706/- (Rupees Twelve Lac Seven Thousand Seven Hundred Six Only)	Plot no. 269, Carino Casa, Village Kapri, Navjivan School, Near Navjivan Village, Village Post Tokavade, Malshej Road, Murbad	Rs.15,75,000/- Rupees Fifteen Lac Seventy Five Thousand Only)	Rs.1,57,500/- (Rupees One Lac Fifty Seven Thousand Five Hundred Only)	Rs.17,84,825/- Rupees Seventeen Lac Eighty Four Thousand Eight Hundred Twenty Five Only)
Loan Code: 00023398 / Mumbai Metro Branch Sweta Gupta (Borrower) Alok Kumar Gupta (Co-borrower)	10-Sep-14 for Rs.10,72,110/- (Rupees Ten Lac Seventy Two Thousand One Hundred Ten Only)	Plot no. 23, Vasudha Orchad Estate, near Khuravale, Fata Bus Stop, Amravali Park, Village Bhairav, Raigad,	Lac Twenty Five Thousand Only)	Rs.1,12,500/- (Rupees One Lac Twelve Thousand Five Hundred Only)	Rs. 13,58,828/- (Rupees Thirteen Lac Fifty Eight Thousand Eight Hundred Twenty Eight Only)
Loan Code: MUM/000192 / FB-Mumbai Branch, Hera Minoo Davar (Borrower)	28-07-2008 for Rs.27,16,700/- (Rupees Twenty Seven Lac Sixteen Thousand Seven Hundred Only)	Flat no. 502, 5th floor, An and Kawach Apartment "C" building, Eastern Express Highway, Near Majiwada Junction, Opp. Jupiter Hospital, Near Siddhivinayak Tower, Thane (W), 400	Lac Forty Thousand Only)	Rs.84,000/- (Rupees Eighty Four Thousand Only)	Rs.75,83,411/- (Rupees Seventy Five Lac Eighty Three Thousand Four Hundred Eleven Only)
		Flat no. 503, 5th floor, A n a n d K a w a c h Apartment "C" builidng, Eastern Express Highway, Near Majiwada Junction, Opp. Jupiter Hospital, Near Siddhivinayak Tower, Thane (W), 400	Lac Forty Thousand Only)	Rs.84,000\- (Rupees Eighty Four Thousand Only)	

 Last Date of Submission of Sealed Bid/Offer in the prescribed tender forms along with EMD and KYC is 21/04/2017 within 5:00 PM at the Regional Processing Unit address mentioned herein above. Tenders that are not filled up or tenders received beyond

last date will be considered as invalid tender and shall accordingly be rejected. No interest shall be paid on the EMD.

 Date of Opening of the Bid/Offer (Auction Date) for Property is 24/04/2017 at the above mentioned Regional Processing Unit address at 3:00 PM. The tender will be opened in the presence of the Authorised Officer Date of Inspection of the Immovable Property is on 18/04/2017 between 12.00 Noon to 04.00 PM

 Further interest will be charged as applicable, as per the Loan Agreement on the amount outstanding in the notice and incidental expenses, costs, etc., is due and payable till its realization.

The notice is hereby given to the Borrower/s and Guarantor/s, to remain present personally at the time of sale and they can bring the intending buyers/purchasers for purchasing the immovable property as described herein above, as per the particulars of Terms and Conditions of Sale.

Since In above mentioned cases wherein Sale Notice Notice was issued/published earlier also therefore, the

Borrower(s)/Guarantor(s) are hereby given 15 DAYS SALE NOTICE UNDER THE SARFAESI ACT, 2002 (as per the revised guidelines in the Gazette if India notification dated 03/11/2016) to pay the sum mentioned as above before the date of Auction failing which the immovable property will be auctioned and balance, if any, will be recovered with interest and costs. If the Borrower pays the amount due to Dewan Housing Finance Corporation Ltd., in full before the date of sale, auction is liable to be stopped.

The detail terms and conditions of the auction sale are incorporated in the prescribed tender form. Tender forms are available at the above mentioned circle office.

The immovable property will be sold to the highest tenderer. However, the Authorised Officer reserves the absolute discretion to allow inter se bidding, if deemed necessary. The Property as mentioned will not be sold below Reserve Price.

DHFL is not responsible for any liabilities whatsoever pending upon the property as mentioned above. The Property shall be auctioned on 'As Is Where Is Basis', 'As Is What Is Basis' and 'Whatever Is There Is Basis'. 10.The Total Loan Outstanding amount is not the loan foreclosure amount. All other charges (if any) shall be calculated at the time of

The Demand Draft Should be made in favor of "Dewan Housing Finance Corporation Limited" or "DHFL" Only.

For further details, contact the Authorised Officer, at the abovementioned Office address. Sd/ Authorised Officer Date: 07/04/2017 Dewan Housing Finance Corporation Limited



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

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT MUMBAI **COMPANY SCHEME APPLICATION NO. 186 OF 2017**

In the matter of the Companies Act, 2013;

And

In the matter of Application under Sections 230 - 232 read with other relevant provisions of the Companies Act, 2013;

In the matter of Scheme of Arrangement between Tata Chemicals Limited ("the Applicant Company" or "Transferor Company" or "Company") and Yara Fertilisers India Private Limited ("the **Transferee Company**") and their respective shareholders and creditors.

TATA CHEMICALS LIMITED [CIN: L24239MH1939PLC002893], a) company incorporated under the Indian Companies Act, 1913 and) having its registered office at Bombay House, 24 Homi Mody Street,) Fort, Mumbai 400001

... Applicant Company

ADVERTISEMENT OF NOTICE CONVENING MEETING OF THE EQUITY SHAREHOLDERS OF THE APPLICANT COMPANY

NOTICE is hereby given that by an Order dated March 1, 2017, the Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") has directed a meeting to be held of the Equity Shareholders of the Applicant Company for the purpose of considering and if thought fit, approving with or without modification(s), the arrangement embodied in the Scheme of Arrangement between Tata Chemicals Limited ("Transferor Company" / "Applicant Company") and Yara Fertilisers India Private Limited ("Transferee **Company**") and their respective shareholders and creditors ("**Scheme**").

In pursuance of the said Order and as directed therein, further notice is hereby given that a Meeting of the Equity Shareholders of the Applicant Company will be held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Marine Lines, Mumbai 400020 on Monday, May 8, 2017 at 3.00 p.m. (the "Meeting"), at which place, day, date and time Equity Shareholders are requested to attend.

Copies of the Scheme and Statement under Section 230(3) read with Section 102 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Company as stated above.

Persons entitled to attend and vote at the Meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Applicant Company at Bombay House, 24 Homi Mody Street, Fort, Mumbai - 400001, not later than 48 hours before the scheduled time of the Meeting. Forms of proxy can be obtained from the registered office of the Applicant Company.

The Hon'ble Tribunal has appointed Mr. Bhaskar Bhat, Non-Executive Director of the Applicant Company or Mr. R. Mukundan, Managing Director of the Applicant Company to be the Chairman of the Meeting.

The above Scheme, if approved by the Equity Shareholders, will be subject to the subsequent approval of the Hon'ble Tribunal.

The Applicant Company has on April 5, 2017 completed the dispatch of the Notice along with the Explanatory Statement in physical form to the Members who have not registered their e-mail ids with depositories/ Registrar and Share Transfer Agent/Applicant Company by permitted mode\Members who have registered their e-mail ids for this purpose have also been served with Notice of the Meeting by e-mail on their ids registered with depositories/Registrar and Share Transfer Agent/Applicant Company. The Notice has been sent to all the Members whose names appear in the Register of Members/Beneficial Owners as per the details furnished by the Depositories as on April 1, 2017.

In compliance with the provisions of (i) Section 230(4) read with Sections 108 and 110 of the Companies Act, 2013; (ii) Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014; (iii) Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (iv) Secretarial Standards - 2 on General Meetings, the Company has also provided the facility to the Shareholders to cast their votes either by way of postal ballot or through remote e-voting facility arranged by National Securities Depository Limited ("NSDL") prior to the Meeting.

The voting rights of Equity Shareholders shall be in proportion to their Equity Shareholding in the Company as on the close of business on Saturday, April 1, 2017 ("Cut-off Date"). The facility for voting either through electronic voting system or ballot form/polling paper shall also be made available at the Meeting and members attending the Meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the Meeting. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut off Date only shall be entitled to avail the facility of remote e-voting as well as postal ballot and voting in the said Meeting.

Member(s) can opt only for one mode of voting. If a Member has opted for remote e-voting, then he/she should not vote by postal ballot and vice-versa. However, in case Members cast their vote both through postal ballot and remote e-voting, then voting through remote e-voting shall prevail and voting done by postal ballot shall be treated as invalid.

It is clarified that votes may be cast by Members either by postal ballot or e-voting and casting of votes by postal ballot or e-voting does not disentitle them from attending the Meeting. Member after exercising his right to vote through postal ballot or e-voting shall not be allowed to vote again at the Meeting.

The voting period for postal ballot and remote e-voting shall commence on and from Saturday, April 8, 2017 at 9.00 a.m. (IST) and end on Sunday, May 7, 2017 at 5.00 p.m. (IST). During this period, Members of the Applicant Company, holding shares either in physical form or in dematerialized form, as on April 1 2017, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time. Once the vote on a resolution is cast by the Member, she/he shall not be allowed to change it subsequently.

This Notice of the Meeting of Members of the Applicant Company is also displayed / posted on the website of the Applicant Company at www.tatachemicals.com and on the website of NSDL at www.evoting.nsdl.com.

Members who have not received the postal ballot form, can download the same from the Company's website www.tatachemicals.com. In case a Member is desirous of obtaining a printed duplicate postal ballot form, he or she may send an e-mail to tclballot2017@tsrdarashaw.com. The Registrar and Share Transfer Agent shall forward the same along with postage-prepaid self-addressed Business Reply Envelope to the Member.

The duly completed postal ballot form should reach the Scrutinizer on or before May 7, 2017 (5.00 p.m. IST). Any postal ballot form received from the Member beyond the said date will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date.

As directed by the Hon'ble Tribunal, Mr. P. N. Parikh (Membership No. FCS 327) and failing him, Ms. Jigyasa Ved (Membership No. FCS 6488) of M/s. Parikh & Associates, Practicing Company Secretaries, shall act as Scrutinizer to scrutinize votes cast either electronically or on postal ballot form or on Poll at the Meeting and submit a report on votes cast to the Chairman of the Meeting.

The result of the voting shall be announced by the Chairman of the Meeting on or before May 10, 2017, upon receipt of Scrutinizer's report and same shall be displayed on the website of the Company at www.tatachemicals.com and on NSDL website at www.evoting.nsdl.com besides being sent to BSE Limited and the National Stock Exchange of India Limited on the said date.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote 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, National Securities Depository Limited, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at the designated email id at evoting@nsdl.co.in or rajivr@nsdl. co.in or at the following telephone no. 022 2499 4600.

Sd/-Dated this 6th day of April, 2017 **Bhaskar Bhat** Place: Mumbai **Chairman appointed for the Meeting**