

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505

Website: www.eihassociatedhotels.in

22nd June 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam

Advertisement regarding dispatch of letters to those shareholders whose share are liable to be transferred to IEPF was published on 22nd June 2022 in the following newspapers:

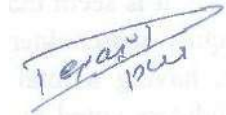
- Business Standard (English - All editions) and
- Makkal Kural (Tamil- Chennai) (being the regional language of Chennai, where the Company's registered office is situated).

We request you to take the above on record.

Thanking you,

Yours faithfully

For **EIH Associated Hotels Limited**



Tejasvi Dixit
Company Secretary

COASTAL ENERGY PRIVATE LIMITED (CIN: U52599TN1997PTC037547)
E-AUCTION UNDER INSOLVENCY AND BANKRUPTCY CODE, 2016

Date and Time of E-Auction: 14th July, 2022 (Thursday) from 11.00AM to 01.00PM (with unlimited extensions)

Sale of Assets owned by **COASTAL ENERGY PRIVATE LIMITED (In Liquidation)** forming part of the Liquidation Estate under Section 35(f) of the Insolvency and Bankruptcy Code, 2016 read with Regulation 33 of the IBC (Liquidation) Regulations, 2016. E-Auction will be conducted on "AS IS WHERE IS BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS", and "WITHOUT RECOURSE BASIS".

The sale will be done by the undersigned through E-Auction service provider NCLT Auction Tiger - M/s. E-Procurement Technologies Limited via website: <https://ncltauction.auctiontiger.net>

Lot No	Asset	Address	Reserve Price (INR)	EMD (INR)	Incremental Bid (INR)
1	Commercial Complex - Land and Building	301-A, 3rd Floor, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai - 400 026 Built up Area: 2462 Sq. Ft. (Approx) Open Terrace: 1202 Sq. Ft. (Approx)	6,75,00,000	67,50,000	5,00,000

Last date for Submission of EMD & Eligibility documents : 12th July, 2022 (04.00 PM)
Date and time of E-Auction : 14th July, 2022 (11.00 AM to 01.00 PM with unlimited extensions)

Note: Reserve Price is exclusive of Registration Costs and Taxes.

The detailed terms and conditions, Process Memorandum, Sale Notice & other details of online auction are available on <https://ncltauction.auctiontiger.net>
 For E-Auction Details Contact: Mr. Praveen Thevar (97227 78828). In case of any clarifications, please contact the undersigned at clrp.cepl@gmail.com or 9444455982

Sd/-
Ramakrishnan Sadasivan
 IIBI/PA-001/IP-P00108/2017-18/10215
 Liquidator
 Coastal Energy Private Limited
 Registered Mail Id: sadasivan@gmail.com
 Correspondence Mail Id: clrp.cepl@gmail.com
 Address: Old No.22, New No.28, Menod Street, Purasawalkam, Chennai - 600 007.
 Mobile No. 94444 55982

Date: 22nd June, 2022
Place: Chennai

बैंक ऑफ इंडिया
Bank of India
Relationship beyond banking

Head Office : Star House, C-5, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NOTICE

NOTICE OF TWENTY SIXTH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Sixth Annual General Meeting (AGM) of the Bank will be held on Friday, 15th July, 2022 at 12.00 PM, through Video Conference (VC) / Other Audio Visual Means (OAVM) to transact the following business:

- To discuss, approve and adopt the Audited financial results of the Bank for the year ended 31st March 2022.
- To declare dividend for the year 2021-22 @ Rs. 2.00 (20%) per share as recommended by the Board of Directors.
- Approval to raise Fresh Equity Capital up to an amount of Rs. 2,500 Crore (Rs. Two Thousand Five Hundred Crore) including Share Premium, by way of Public Issue or Right Issue or Preferential Issue or QIP or Private placement or any other permitted mode at an appropriate time whether at a discount or premium to the market price. Shareholders are hereby further informed that:
 - The Bank has sent the Notice of AGM on Tuesday 21st June, 2022 along with the Explanatory Statement and Instructions for e-voting and attending the AGM, through electronic mode to Shareholders whose email addresses are registered with the Company/ Depositories in accordance with the various circulars issued by the Ministry of Corporate Affairs, latest being General Circular No. 2/2022 dated 5th May 2022.
 - The Annual Report for financial year 2021-22 and details of AGM are available and can be downloaded from the Bank's website www.bankofindia.co.in and the website of Central Depository Services (India) Limited (CDSL) <https://www.cdslindia.com>; www.bseindia.com and www.nseindia.com.
 - In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Shareholders are provided with the facility to cast their votes on agenda item set forth in the Notice of the AGM using electronic voting system (e-voting) provided by CDSL.
 - The voting rights of Shareholders shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Bank as on 08th July, 2022 ('cut-off date').
 - The remote e-voting period commences on Monday 11th July, 2022 (09.00 a.m. IST) and end on Thursday, 14th July, 2022 (05.00 p.m. IST). The remote e-voting module shall be disabled by CDSL thereafter.
 - Those Shareholders, who attend the AGM and have not cast their votes on the agenda item through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.
 - Persons acquiring shares of the Bank and becomes a member post-dispatch of the AGM Notice and holds shares as on the cut-off date i.e. 8th July, 2022, may obtain the login ID and password by sending a request to helpdesk.evoting@cdslindia.com. In case if he/she is already registered with CDSL for remote e-voting; he/she can use his/her existing User ID and password for casting votes.
 - For details relating to remote e-voting, please refer to the notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders available at the Downloads section of www.evotingindia.com or contact at toll free no. 1800225533 or send a request to helpdesk.evoting@cdslindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi through email helpdesk.evoting@cdslindia.com or by call on 022-23058542.

For Bank Of India
A K DAS
 Managing Director & CEO

Place: Mumbai
 Date : 21.06.2021

EIH Associated Hotels Limited
 A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747, **Facsimile:** 91-44-2234 6699, 91-44-2234 4985
Investors Services Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505, **Facsimile:** 91-11-23890575
Website: www.eihassociatedhotels.in
Email: isidho@oberoigroup.com; invcom@tridenthotels.com
CIN: L92490TN1983PLC009903

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary Equity shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, ordinary Equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed dividend for the financial year 2014-15 i.e for the year ended 31st March 2015 will be transferred to IEPF on or after 22nd September 2022. The unclaimed / unpaid dividend for the 5 (five) consecutive years from the Financial Year 2014-15 upto the Dividend for the Financial Year 2018-19 is presently lying with the Company.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim such dividend and to claim the above unpaid dividend or in case you need any information/clarification, please write to or contact our RTA M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, e-mail : iepf.shares@linkintime.co.in. Please provide following details in your communications: 1. Name of the Company, 2. Folio No. or DP or Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The details of the concerned shareholders and ordinary Equity shares held by the Equity shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.eihassociatedhotels.in under the section "Investor Relations". In case valid claim is not received by the Company or its RTA by 16th August 2022 or such extended date, the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules.

The concerned shareholders, holding shares in physical form may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and are deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspend account pursuant to IEPF Rules.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares the shareholders are required to follow the following procedure:

- Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- Send a copy of the online application duly signed by him/her along with all documents mentioned in Form IEPF-5 to the Company's RTA M/s. Link Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592 for verification of his/her claim;
- The Company shall, within 30 days of receipt of the claim form, send a verification report to the IEPF Authority along with all documents submitted by the claimant;
- On verification, the IEPF Authority shall release the shares directly to the claimant.

Individual Notices in this regard have been sent to the concerned shareholders by the Registered post on 18th June 2022 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7 Sham Nath Marg, Delhi -110054 or send e-mail at isidho@oberoigroup.com or by calling at telephone no. 011-23890505.

For EIH Associated Hotels Limited
 Tejasvi Dixit
Company Secretary

Place: Delhi
 Date: 21st June, 2022

NOTICE

Distribution of Income Distribution cum Capital Withdrawal ('IDCW') under Kotak Equity Arbitrage Fund

Notice is hereby given that in accordance with Dividend ('IDCW') Policy approved by Kotak Mahindra Trustee Company Limited (the Trustee to Kotak Mahindra Mutual Fund), the distribution under Monthly IDCW Option of Kotak Equity Arbitrage Fund, is as under:

Name of the Scheme	Quantum of IDCW (Rs. per unit)*	Record Date	Face Value (Rs. per unit)	NAVs as on June 20, 2022 (Rs.)
Kotak Equity Arbitrage Fund - Regular Plan - Monthly IDCW Option	0.0371	June 27, 2022	10	10.7369
Kotak Equity Arbitrage Fund - Direct Plan - Monthly IDCW Option	0.0451			11.2243

*Distribution of the above IDCW is subject to the availability and adequacy of distributable surplus.
 Note: The Payment of IDCW will be subject to deduction of applicable statutory Levy.

Pursuant to payment of IDCW, the NAVs of the IDCW Options of the Scheme would fall to the extent of payout and statutory levy if any.

All Unit Holders / Beneficial Owners of the above mentioned IDCW Options of the scheme, whose names appear in the records of the Registrar, Computer Age Management Services Pvt. Ltd. / Depositories as on June 27, 2022 will be eligible to receive the IDCW.

For Kotak Mahindra Asset Management Company Limited
Mahendra - Kotak Mahindra Mutual Fund

Sd/-
Nilesh Shah
 Managing Director

Mumbai
 June 21, 2022

Any queries / clarifications in this regard may be addressed to:
Kotak Mahindra Asset Management Company Limited
 CIN: U65991MH1994PLC080009 (Investment Manager for Kotak Mahindra Mutual Fund)
 6th Floor, Kotak Towers, Building No. 21, Infinity Park, Off: Western Express Highway, Goregaon - Mulund Link Road, Malad (East), Mumbai 400097. Phone Number: +91804893330 • Email: mutual@kotak.com • Website: kotakmf.com/assetmanagement.kotak.com

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

ADITYA BIRLA

GRASIM INDUSTRIES LIMITED

CIN: L17124MP1947PLC000410
Registered Office: P.O. Biraigram, Nagda - 456 331, Dist. Ujjain, Madhya Pradesh, India
Tel.: +91 7306-246766
Corporate Office: Aditya Birla Centre, "A" Wing, 2nd Floor, S.K. Ahire Marg, Worli, Mumbai - 400 030, Maharashtra, India
Tel. No.: +91 22 6652 5000 / 2499 5000; **Fax No.:** +91 22 6652 5114 / 2499 5114
E-mail: grasim.secretariat@adityabirla.com; **Website:** www.grasim.com

COMMUNICATION IN RESPECT OF DEDUCTION OF TAX AT SOURCE ON DIVIDEND PAYOUT FOR FINANCIAL YEAR 2021-22

- Members may note that the Board of Directors at its meeting held on Tuesday, 24th May 2022 has recommended dividend of Rs. 5 (Rupees Five only) per equity share and a special dividend of Rs. 5 (Rupees Five only) per equity share, taking the total dividend to Rs. 10 (Rupees Ten Only) per equity share of face value of Rs. 2 each for FY 2021-22, subject to approval of shareholders at the ensuing Annual General Meeting ("AGM") to be held in the month of August 2022. The dividend will be paid to the members holding shares of the Company as on the Record date/Book closure date which will be announced in due course, for determining the eligibility of members for payment of dividend.
- The dividend income is taxable in the hands of the members and thus the Company is required to deduct the Tax at Source ("TDS") from the dividend to be paid to the members as per the rates prescribed in the Income-Tax Act, 1961 ("IT Act"). To enable the Company to apply the correct TDS rates, members are requested to upload the prescribed documents on the website of the Company's Registrar and Transfer Agent ("RTA") i.e. Kfin Technologies Ltd. (Formerly KFin Technologies Pvt. Ltd.) at <https://ris.kfintech.com/form15> or e-mail signed scanned copies of the documents to ginward.ris@kfintech.com on or before Monday, 25th July 2022. A detailed communication along with the list of documents in this regard, was separately sent to the members via e-mail, whose e-mail ID's were registered with the RTA and the same is also made available on the website of the Company at <https://www.grasim.com/investors/tds-on-dividend>.
- Members are requested to note that in case their Permanent Account Number ("PAN") is not registered or PAN is invalid or where resident shareholders have not complied with provisions of Section 206AA of the IT Act, tax will be deducted at higher rate of 20%. Those members holding shares in dematerialized form and whose PAN is not registered are requested to contact their respective Depository Participant ("DP"), and members holding shares in physical form are requested to send e-mail to ginward.ris@kfintech.com.
- Members are informed that the Finance Act 2021 has brought in section 206AB of the Act effective from 1st July 2021 which introduces special provisions for TDS in respect of taxpayers who have not filed their income-tax returns (referred to as 'Specified Persons'). Under section 206AB of the Act, tax is to be deducted at higher of the following rates in case of payments to the specified persons:
 - at twice the rate specified in the relevant provision of the Act; or
 - at twice the rate or rates in force; or
 - at the rate of 5%.
- Members are requested to update their PAN, Bank account details, Signature, Mobile Number, E-mail ID, Address, Residential Status, Category and other details with their relevant depositories through their depository participants, if the shareholding is in demat form. In case members are holding shares in physical form, you may submit Form ISR-1/ISR-2 with Kfin Technologies Limited at Selenium Tower B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032, Telangana, India. The Members are requested to go through the web link <https://www.grasim.com/investors/investors-forms> to download the Forms.

No communication on the tax determination/deduction shall be entertained after Monday, 25th July 2022.

For GRASIM INDUSTRIES LIMITED

Sd/-
Sailesh Daga
 Company Secretary
 FCS 4164

Place: Mumbai
 Date : 21st June 2022

POST OFFER ADVERTISEMENT TO THE EQUITY SHAREHOLDERS OF CHITRADURGA SPINTEX LIMITED

(CIN: L85110KA1990PLC011467)
("CSL" / "TARGET COMPANY" / "TC")

Registered Office: P Box No. 9, Bangalore Road, Chitradurga District, Chalkalake, Karnataka-577522;
Phone No.: +91-08195-222258 / 222428;
Email id: chitraspin@gmail.com; **Website:** www.chitradurga.co.in; www.chitraspinltd.com

Open offer for acquisition of 9,25,868 Equity Shares of Rs. 10/- each representing 26.00% of the total existing equity and voting share capital of the Target Company by Mr. Jitesh Mahendra Patodia (Acquirer-1) and Mr. Anshay Jitesh Patodia (Acquirer-2) (hereinafter referred to as "the Acquirers").

This Post offer Advertisement is being issued by Navigant Corporate Advisors Limited, The Manager to the offer, on behalf of the Acquirers, in connection with the offer made by the Acquirers in compliance with regulation 18 (12) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and subsequent amendments thereto ("SEBI (SAST) Regulation, 2011").

The Detailed Public Statement ("DPS") pursuant to the Public Announcement ("PA") made by the Acquirers has appeared in Business Standard - English Daily (all editions), Business Standard - Hindi Daily (all editions), Mumbai Lakshadweep - Marathi Daily (Mumbai edition) and Hosadigantha - Kannad Daily (Shimoga edition) on 13th April, 2022.

- Name of the Target Company : Chitradurga Spintex Limited
- Name of the Acquirers : Mr. Jitesh Mahendra Patodia and Mr. Anshay Jitesh Patodia
- Name of the Manager to the offer : Navigant Corporate Advisors Limited
- Name of the Register to the offer : Purva Share Registry (India) Private Limited
- Other details :
 - Date of Opening of the Offer : Friday, 03.06.2022
 - Date of the Closing of the offer : Thursday, 16.06.2022
- Date of Payment of Consideration : 21.06.2022
- Details of the Acquisition :

Sr. No.	Particulars	Proposed in the Offer Document	Actual
7.1.	Offer Price	Rs. 15/- per Equity Share	Rs. 15/- per Equity Share
7.2.	Aggregate number of Shares tendered	9,25,868	68,084
7.3.	Aggregate number of Shares accepted	9,25,868	67,784
7.4.	Size of the offer (Numbers of shares multiplied by Offer price per share)	Rs. 1,38,88,020	Rs. 10,16,760
7.5.	Shareholding of the Acquirers before Share Purchase Agreement (SPA) and Public Announcement (No. & %)	37,110 (8.05%)	37,110 (8.05%)
7.6.	Shares Acquired by way of Share Purchase Agreement (SPA) and preferential allotment		
	● Number	23,30,787	22,30,787
	● % Fully Diluted Equity Share Capital	(65.45%)*	(65.40%)**
7.7.	Shares Acquired by way of Open offer		
	● Number	9,25,868	67,784
	● % Fully Diluted Equity Share Capital	(26.00%)*	(1.99%)**
7.8.	Shares Acquired after detailed Public Statement		
	● Number of Shares acquired	Not Applicable	Not Applicable
	● Price of the shares acquired	Not Applicable	Not Applicable
	● % of the shares acquired	Not Applicable	Not Applicable
7.9.	Post offer Shareholding of Acquirers		
	● Number	32,93,765	23,35,681
	● % Fully Diluted Equity Share Capital	(92.50%)*	(68.47%)**
7.10.	Pre and Post Offer Shareholding of Public Shareholders		
	● Number	11,93,133	2,67,265
	● % Fully Diluted Equity Share Capital	(33.50%)*	(7.50%)*
			(33.50%)*
			(31.53%)**

* On Post Preferential Paid Up Capital as proposed in the letter of offer dated 23.05.2022.
 ** On actual Post Preferential Paid Up Capital after considering the allotment of 29,50,000 equity shares.

Note: Post-completion of the Offer, the Existing Promoters and Promoters group will also continue to be part of promoters and Promoters group along with Acquirers and PAC, hence there is no requirement of compliance of Regulation 31A of SEBI LODR Regulations, 2015 w.r.t. reclassification of existing promoters and Promoters group as public shareholders.

- The Acquirers accept full responsibility for the information contained in this Post Offer Advertisement and also for the fulfillment of his obligations as laid down by SEBI (SAST) Regulations, 2011.
- A copy of this Post Offer Advertisement will be available on the websites of SEBI, BSE Limited and Target Company.
- Capitalized terms used in this advertisement and not defined herein, shall have same meaning assigned to them in the Letter of Offer dated 23.05.2022.

ISSUED BY MANAGER TO THE OFFER FOR AND ON BEHALF OF THE ACQUIRERS
MR. JITESH MAHENDRA PATODIA AND MR. ANSHAY JITESH PATODIA

NAVIGANT CORPORATE ADVISORS LIMITED
 423, A Wing, Bonanza, Sahar Plaza Complex, B Nagar, Andheri Kuria Road, Andheri (East), Mumbai-400-059. **Tel No.** +91 22 4120 4837 / 4973 5078
Email id: navigant@navigantcorp.com; **Website:** www.navigantcorp.com
SEBI Registration No: INM00012243 **Contact person:** Mr. Sarthak Vijiani

Place: Mumbai
Date: June 21, 2022

CHEVIOT
 SINCE 1897

NOTICE OF 124TH ANNUAL GENERAL MEETING

Notice is hereby given that the 124th annual general meeting (AGM) of the Company will be held on **Friday, 12th August, 2022 at 11:00 A.M.(IST)** through video conferencing ('VC') / other audio visual means ('OAVM'), in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 20/2020 dated May 5, 2020 and General Circular No. 2/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs.

The Notice of the AGM along with the Annual Report for the year ended 31st March, 2022 will be sent only through email to those members whose email address is registered with the Company/Depository Participant(s) and will be simultaneously available on the websites of the Company ("www.cheviotgroup.com") and stock exchanges viz. BSE Limited ("www.bseindia.com") and National Stock Exchange of India Limited ("www.nseindia.com"), where the shares of the Company are listed.

Members can attend and participate in the AGM through VC/OAVM only. The detailed instructions to join the AGM through VC/OAVM are provided in the Notice of the AGM. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its members holding shares as on the cut-off date, **Friday, 5th August, 2022** to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is providing e-voting facility during the AGM ("e-voting"). The detailed manner of remote e-voting / e-voting during the AGM for members holding shares in physical form, dematerialized form and for members who have not registered their email address are provided in the Notice of the AGM. Members are requested to follow the instructions given in the Notice of the AGM to access the Website of National Securities Depository Limited ("<https://www.evoting.nsdl.com/>"), the agency engaged for providing e-voting facility and VC/OAVM facility.

In case any member has not registered the email address and/or not updated the bank account details with the Company / Registrar and Share Transfer Agent (RTA) / Depository Participant(s), please follow the below instructions to:

- Register your email address to receive the Notice of the AGM, Annual Report for the year ended 31st March, 2022 and the login credentials for e-voting and to join the AGM through VC/OAVM;
- Submit your mandate for receiving dividend directly in your bank account through the Electronic Clearing Service (ECS) or any other means.

Members holding shares in Physical form : Please submit Form ISR-1 duly filled and signed to the RTA, M/s Maheshwari Datamatics Private Limited. Form ISR-1 is available for download on the website of RTA ("www.mdpl.in").

Members holding shares in DEMAT form : Please contact your Depository Participant (DP) to register/update your email address and/or bank account details in your DEMAT account, as per the process advised by your DP.

The dividend for the year ended 31st March, 2022, as recommended by the Board of Directors, shall be paid to the members on and from **Wednesday, 17th August, 2022**, subject to approval of the members at the AGM. Members are requested to update their bank details to receive the dividend directly in their bank account. The Company is required to deduct tax at source ("TDS") while making payment of dividend as per the provisions of the Income Tax Act, 1961. Members are requested to provide/update their residential status, PAN and category with the Company/RTA/Depository Participant(s) on or before the Record Date, **Friday, 5th August, 2022**. For more details, please refer to "Communication on tax deduction on dividend" annexed to the Notice of the AGM.

For Cheviot Company Limited
 Aditya Banerjee
 Company Secretary and Compliance Officer

Kolkata, 21st June, 2022

CHEVIOT COMPANY LIMITED

CIN : L65993WB1897PLC001409 • +91 82320 87911/12/13 • cheviot@cheviotgroup.com • Website : www.cheviotgroup.com
 24, Park Street, Calica House, 9th Floor, Calica Park, Kolkata - 700 016, West Bengal, India

TATA

TATA STEEL LONG PRODUCTS LIMITED

Registered Office: P.O. Joda, Dist. Keonjhar, Odisha - 758034
Phone No: 06767 278159
Email: investorcell@tatasteellp.com **Website:** www.tatasteellp.com
CIN: L27102OR1982PLC001091

NOTICE OF THE 39th ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

Annual General Meeting:

NOTICE is hereby given that the 39th Annual General Meeting ('AGM' or 'Meeting') of the Members of Tata Steel Long Products Limited (the 'Company') will be held on Tuesday, July 12, 2022 at 3:00 p.m. (IST) through Video Conference ('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses as set out in the Notice of the AGM. In accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 (collectively called 'MCA Circulars') and the Circulars dated May 12, 2020, January 15, 2021 and May 13, 2022 issued by the Securities and Exchange Board of India (collectively called 'SEBI Circulars'), the Company has sent the 39th AGM Notice of the Company along with the link to the 4th Integrated Report & 39th Annual Accounts of the Company for the Financial Year 2021-22 (the 'Integrated Report') on June 20, 2022, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/Registrars and Transfer Agent ('RTA'), TSR Consultants Private Limited (formerly known as TSR Darashaw Consultants Private Limited)/Depositories.

The Notice of the AGM along with the Integrated Report of the Company is available on the website of the Company at www.tatasteellp.com and may also be accessed from the relevant section of the websites of the Stock Exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and National Stock Exchange of India Limited ('NSE') at www.nseindia.com. The AGM Notice is also available on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com.

Remote E-Voting:

In compliance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Secretarial Standard on General Meetings ('SS-2') issued by The Institute of Company Secretaries of India, each as amended from time to time, the Company is providing to its Members, the facility of remote e-Voting before/during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice convening the AGM. Members are requested to take note of the following:

- The remote e-Voting facility will be available during the following period:

Commencement of remote e-Voting	From 9.00 a.m. (IST) on Friday, July 8, 2022
End of remote e-Voting	At 5.00 p.m. (IST) on Monday, July 11, 2022

The remote e-Voting module will be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

- The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Tuesday, July 5, 2022 ('Cut-Off Date')**. Members will be provided with the facility for voting through electronic voting system during the VC/OAVM proceedings at the AGM and Members participating at the AGM, who have not already cast their vote on the resolution(s) by remote e-Voting, will be eligible to exercise their right to vote on such resolution(s) upon announcement by the Chairman. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting 15 minutes after the conclusion of the Meeting.
- Any shareholder(s) holding shares in physical form or non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as on the Cut-Off Date i.e. Tuesday, July 5, 2022, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for remote e-Voting then the Member can use their existing User ID and password for casting the vote.
- In case of Individual Shareholder who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holds shares in demat mode as on the cut-off date may follow the steps mentioned under 'Login method for e-voting and joining virtual meeting for Individual shareholders holding securities in demat mode' as provided in the Notice.
- A person who is not a Member as on the cut-off date should treat this Notice for information purpose only. 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 before the AGM as well as remote e-Voting during the AGM.
- In case of any queries/grievances pertaining to remote e-Voting (before the AGM and during the AGM), you may refer to the Frequently Asked Questions ('FAQs') for Shareholders and e-Voting user manual for Shareholders available in the 'Download' section of www.evoting.nsdl.com or call on the toll-free number: 1800 1020 990/1800 224 430 or send a request at evoting@nsdl.co.in or contact Mr. Amit Vishal, Assistant Vice President, or Ms. Pallavi Mhatre, Senior Manager, from NSDL at the designated e-mail IDs: amitv@nsdl.co.in or pallavid@nsdl.co.in.</

