June 07, 2023

DGM- Corporate Relations Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

The Listing Department National Stock Exchange Exchange Plaza Plot No. C-1, Block G Bandra – Kurla Complex Bandra (East) Mumbai – 400 051

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Please find enclosed copies of the newspaper advertisement published in Financial Express and Sanjevani, intimating shareholders that the 34th Annual General Meeting of the Company is scheduled to be held on **Tuesday**, **July 04**, **2023 at 02:30 p.m.**, through Video Conferencing / Other Audio Visual Means.

This intimation is pursuant to Regulation 30 of the SEBI Listing Regulations, read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021.

A copy of the advertisement is also available on the Company's website - <u>www.tataelxsi.com</u>.

This is for your information and records.

Yours faithfully, For **Tata Elxsi Limited**

Cauveri Sriram Company Secretary and Compliance Officer

TATA ELXSI

Registered Office **Tata Elxsi Limited** ITPB Road Whitefield Bangalore 560 048 India Tel +91 80 2297 9123 Fax +91 80 2841 1474 www.tataelxsi.com

FINANCIAL EXPRESS

Chhatrapati Shivaji Maharaj

1st floor, Terminal 1, Chhatrapati Shivaji Maharaj International Airport, Santacruz (E), Mumbai - 400 099.

EXPRESSION OF INTEREST (EOI)

Mumbai International Airport Limited (MIAL), the concessionaire of CSMIA, Mumbai is inviting accredited agencies to submit their EOI for CT Xray with ATRS for Hand Baggage at CSMIA, Mumbai.

www.csmia.adaniairports.com and obtain the EOI documents. IST on 12th June 2023.



SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Co. Ltd.)

Regd Office: Megh Towers, 3rd floor, Old No. 307, New No. 165, Poonamallee High Road, Maduravoyal, Chennai - 600095. Toll-free No.: 1800 103 6001

PUBLIC NOTICE

Notice is hereby given to all our customers, partners and public at large that the name of the company "Fullerton India Credit Company

(CIN: U65191TN1994PLC079235) with effect from 11.05.2023.

For SMFG INDIA CREDIT COMPANY LIMITED (Formerly Fullerton India Credit Co. Ltd.) Authorized Signatory

PUBLIC NOTICE

Notice is hereby given that the following member of the National Commodity and Derivatives Exchange Ltd. (NCDEX) have requested for the surrender of their respective membership rights of the NCDEX.

Sr. No.	TMID	SEBI Registration- Number	Name of Member	Date of surrender application	Member's Correspondence Address	Claim Period from the date of Notification
1	388	INZ000063339	Parshwanath Commodity Pvt Ltd	23-Jan-23	54/1, Pipal Wali Kothi, 1st Floor, Naya Ganj,	2 Months



Santacruz (E), Mumbai - 400 099.

NVITATION TO PARTICIPATE IN BIDDING PROCESS FOR NON-AERO CONCESSIONS AT CSMI AIRPORT

Mumbai International Airport Limited ("MIAL") invites parties to participate in the competitive bidding process for Foreign Exchange and Passenger Services Concessions at Chhatrapati Shivaji Maharaj International Airport ("CSMIA"), Mumbai.

(https://csmia.adaniairports.com/ → Business → Tenders) to download



SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.)

Regd Office: Megh Towers, 3rd floor, Old No. 307, New No. 165, Toll-free No.: 1800 102 1003

PUBLIC NOTICE

Notice is hereby given to all our customers, partners and public at large that the name of the company "Fullerton India Home Finance

constitution of the company nor does it affect any rights or obligations

For SMFG INDIA HOME FINANCE COMPANY LIMITED (Formerly Fullerton India Home Finance Co. Ltd.) Authorized Signatory

TATA ELXSI LIMITED

CIN: L85110KA1989PLC009968 Registered & Corporate Office: Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru - 560 048. Tel.: +91 80 2297 9123 Website: www.tataelxsi.com e-mail: investors@tataelxsi.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34" Annual General Meeting ('AGM') of Tata Elxsi Limited will be held on Tuesday, July 04, 2023 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') at 02.30 p.m. (IST), in compliance with General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice to the AGM. The deemed venue for the 34" AGM will be the Registered Office of the Company - Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru - 560048.



TATA STEEL LIMITED Registered Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001, India Tel.: +91 22 6665 8282 Email: cosec@tatasteel.com Website: www.tatasteel.com CIN: L27100MH1907PLC000260

PUBLIC NOTICE – 116th ANNUAL GENERAL MEETING

This is to inform that the 116th Annual General Meeting ('AGM'/'Meeting') of the Members of Tata Steel Limited ('the Company') will be held on Wednesday, July 5, 2023 at 3:00 p.m. (IST), through Video Conference ('VC')/OtherAudio-Visual Means ('OAVM') to transact the businesses as set out in the Notice convening the AGM. The VC/OAVM facility is provided by the National Securities Depository Limited ('NSDL'). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, read with notifications and General Circulars issued by Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020 and subsequent circulars issued in this regard, the latest being December 28, 2022 (collectively referred to as 'MCA Circulars'). Further, SEBI vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 has allowed listed entities to send their Annual Report in electronic mode.

The Notice of the AGM along with the Integrated Report and Annual Accounts for the Financial Year 2022-23 ('Integrated Report') of the Company will be available on the website of the Company at www.tatasteel.com and on the website of NSDL at www.evoting.nsdl.com. Additionally, the Notice of AGM along with the Integrated Report will also be available on the websites of the stock exchanges i.e. BSE Limited ('BSE') at www.bseindia.com and the National Stock Exchange of India Limited ('NSE') at

Members can attend and participate in the AGM through the VC/OAVM facility **ONLY**. The detailed instructions with respect to such participation will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013. The Members may also view the live webcast of the Meeting provided by NSDL at www.evoting.nsdl.com.

The Notice of the AGM along with the Integrated Report will be sent electronically to those Members whose e-mail addresses are registered with the Company/Registrars & Transfer Agent('**RTA**')/Depository Participants('**DPs**')/Depositories. The Company shall send a physical copy of the AGM Notice and Integrated Report to those Members who request for the same at cosec@tatasteel.com or csg-unit@tcplindia.co.in mentioning their Folio No./DP ID and Client ID.

Members who have not registered their e-mail addresses with the Company/RTA are requested to follow the process mentioned below and register their e-mail addresses no later than 5:00 p.m. (IST) on Wednesday, June 28, 2023, so as to receive electronically (a) the Notice of AGM and Integrated Report; and (b) login ID and password for remote e-Voting.

Process for registering e-mail address

- i. Visit the link: https://tcpl.linkintime.co.in/EmailReg/Email Register.html
- ii. Select the name of the Company 'Tata Steel Limited' from the drop-down list
- iii. Enter details in respective fields such as DPID and Client ID (if shares held in electronic form) / Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile number and e-mail id
- iv. System will send OTP on mobile no. and e-mail ID
- v. Enter OTP received on mobile no. and e-mail ID and submit

For permanent registration of e-mail address, Members holding shares in demat form, are requested to update the same with their DPs. Members holding shares in physical form, are requested visit https://tcplindia.co.in/client-downloads.html to know more about the registration process.

		r terrip er	200001
General public is re	quested to take note	of the surrender of	the above member

and not to trade/clear with the said member(s) in future.

any trades/clearing through these member(s) are hereby advised to lodge the claims, if any against the said member(s) within the abovementioned claim period from the date of this notification, failing which, it shall be presumed that there is no claim against the aforesaid member(s) and that all claims against the member shall be deemed to be waived off. Adjudication of the claim shall be at the sole discretion of the Exchange and/or upon the regulatory directives, if any.

Senior Vice President, Investor Services Centre (ISC) department, National Commodity & Derivatives Exchange Ltd, Ackurti Corporate Park, LBS Marg, KanjurMarg (W), Mumbai 400 078 or email at ig@ncdex.com

Mumbai

NCDEX



CIN: L45200MH1998PLC114B18; E-mail Id: cs@oberoirealty.com Website: www.oberoirealty.com; Tel: +91 22 6677 3333

NOTICE

Annual General Meeting and Annual Report

The 25" Annual General Meeting of Members ("AGM") of the Company to transact the businesses as set forth in the notice of the meeting ("Notice") will be held on Wednesday June 28, 2023 at 3:00 p.m. through video conference/ other audio visual means ("VC" by Securities and Exchange Board of India (collectively, the "said Circulars"). In terms of (www.oberoirealty.com), and on the website of stock exchanges i.e. BSE Limited

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses; and such members can obtain login credentials for e-voting by sending following details on cs@oberoirealty.com: (A) their folio/ demat account number, (B) their email id, and (C) scanned copy of their (i) share certificate (front & back)/ client master or consolidated account statement, (ii) PAN card (self attested), (iii) Aadhar (self attested). In respect of shares held in physical form, the Company will update the email address basis the above information. Members holding shares in demat mode are requested to update their email address with their depository participant. Members are requested to keep their email id updated in their demat account/folio. as the case maybe.

helpdesk.evoting@cdslindia.com or contact CDSL on 1800 22 55 33. Alternatively, the e-

The Board of Directors at their meeting held on May 18, 2023, have recommended a final dividend of ₹60.60/- (606%) per equity share on face value of ₹10/- each, for the approval of shareholders at the 34° AGM.

Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 23, 2023 to Tuesday, July 04, 2023 (both dates inclusive) to determine the shareholders entitled to receive the Final Dividend as recommended by the Board of Directors for the year ended March 31, 2023.

In line with the General Circular Nos. 20/2020 dated May 05, 2020 and No. 02/2021 dated January 13, 2021, and the relevant circulars issued by SEBI, the Notice of the 34" AGM along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ RTA. The Notice of AGM and Annual Report for FY 2022-23 will also be made available on the Company's website - www.tataelxsi.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.

Manner of registration of e-mail address:

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 06:00 p.m. (IST) on Saturday, June 24, 2023, to receive the Notice to the AGM along with Annual Report for FY 2022-23, by visiting the link https://tcpl.linkintime.co.in/EmailReg/ Email_Register.html and updating the requested details against the Company's name.

Manner of casting vote through e-voting:

The Members are provided with the facility to exercise their right to vote on resolutions proposed to be considered at the 34th Annual General Meeting by electronic means (by using the electronic voting system provided by NSDL) either by:

remote e-voting prior to the AGM or

e-voting during the AGM.

The remote e-voting period commences on Friday, June 30, 2023, at 09:00 a.m. (IST) and ends on Monday, July 03, 2023, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Tuesday, June 27, 2023, may cast their vote by remote e-voting. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The detailed instructions on e-voting are provided in the Notes section of the 34" AGM Notice and are also available on the website of NSDL at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM, and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., Tuesday, June 27, 2023 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering mandate for electronic credit of dividend:

In order to facilitate electronic remittance of dividend, Members are requested to update their KYC details including Bank details by submitting the relevant forms available at www.tcplindia.co.in > Investor Services > Downloads > KYC. In this regard, Members are requested to kindly contact their DPs (Depository Participants) and register/update their bank account details in their demat accounts, as per the process advised by the DPs.

Voting Information

Members will have an opportunity to cast their votes remotely on the businesses as may be set forth in the Notice of the AGM through e-voting system of NSDL.

The remote e-voting details are:

Remote e-Voting start date and time	Saturday, July 1, 2023 at 9:00 a.m. (IST)
Remote e-Voting end date and time	Tuesday, July 4, 2023 at 5:00 p.m. (IST)

Detailed instructions pertaining to (a) Remote e-Voting before the AGM, (b) e-Voting during the AGM and (c) attending the AGM through VC/OAVM will be provided in 'Notes' section to the Notice of the AGM.

Book Closure and Dividend

Members may note that the Board of Directors of the Company at its meeting held on May 2, 2023 has recommended a dividend of Rs. 3.60 per Ordinary (Equity) Share of face value Re. 1/- each. The final dividend, if declared at the AGM, will be paid, subject to deduction of tax at source, on and from July 10, 2023. The Register of Members and the Share Transfer Books of the Company will be closed from Friday, June 23, 2023 to Wednesday, July 5, 2023 (both days inclusive) for the purpose of this AGM and for determining the entitlement of members to the final dividend.

Process for updating bank account details to receive dividend

Members who have not updated their bank account details for receiving the dividend directly in their bank accounts through Electronic Clearing Service or any other means may follow the below instructions:

i. Members holding shares in physical form

Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083, latest by Friday, June 16, 2023:

- a. Form ISR-1 duly filled and signed by the holders stating their names, folio no., complete address with PIN code, and the following details relating to the bank account in which the dividend is to be received:
 - i. Name of bank and bank branch
 - ii. Bank account number
 - iii. Eleven digit IFSC code
 - iv. Nine digit MICR code

The form is available on the website of the Company at https://www.tatasteel.com/investors/investor-information/forms/ and on the website of the RTA at https://tcplindia.co.in/home-KYC.html.

- Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly. In case name of the b. 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 full address of the bank branch
- Self-attested copy of the PAN Card of all the holders; and
- d. Self-attested copy 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.

Further, Members are requested to refer to process detailed on https://tcplindia.co.in/home-KYC.html and proceed

Record Date

Place: Mumbai

Bhaskar Kshirsagar

For detailed instructions for registration of mandate for electronic credit of Dividend, Members are requested to refer to the Notes section of the 34" AGM Notice.

Deduction of Tax at source for dividend:

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to update their PAN with the Company/TSR Consultants Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in dematmode).

A Resident individual shareholder with PAN and who is not liable to pay income tax may submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Copies of the forms are accessible at https://www.tataelxsi.com/investors/corporateannouncements and may be directly filled in and shared via mail to csg-exemptforms2324@tcplindia.co.in latest by 06.00 p.m. (IST), June 22, 2023. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an e-mail to nriexemptforms@tataelxsi.com. The aforesaid declarations and documents are required to be submitted by the Members by 06.00 p.m. (IST), June 22, 2023.

For any clarifications and assistance, Members may write to csg-unit@tcplindia.co.in or investors@tataelxsi.com.

For TATA ELXSI LIMITED

Date : June 07, 2023 Place : Bengaluru

Sd/-Cauveri Sriram Company Secretary accordingly.

ii. Members holding shares in demat form

Members may please note that their bank details as furnished by the respective DPs to the Company will be considered for remittance of dividend as per the applicable regulations of the DPs and the Company will not be able to accede to any direct request from such Members for change/addition/deletion in such bank details. Accordingly, the Members holding shares in demat form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Thursday, June 22, 2023.

Members are requested to note that the final dividend will be paid through various online transfer modes to the Members who have updated their bank account details. The Company will dispatch the dividend warrant/Bankers' cheque/demand draft to those Members who are unable to receive the dividend directly in their bank account through Electronic Clearing Service or any other means, due to non-registration of the Electronic Bank Mandate.

Tax on Dividend

Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of the Members w.e.f. April 1, 2020 and the Company is required to deduct tax at source ('TDS') from dividend paid to the Members at prescribed rates. To enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, PAN, Category with their Dps or in case shares are held in physical form with the Company/RTA by sending documents through e-mail on or before Friday, June 16, 2023. The detailed process of the same is available on the website of the Company at https://www.tatasteel.com/media/18027/bsense.pdf.

In case of any queries, you may refer the Frequently Asked Questions ('FAQs') for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Amit Vishal, Asst. Vice President at <u>amitv@nsdl.co.in</u> or Ms. Pallavi Mhatre, Senior Manager at pallavid@nsdl.co.in.

June 6, 2023 Mumbai

Tata Steel Limited Parvatheesam Kanchinadham Company Secretary & Chief Legal Officer (Corporate & Compliance) ACS: 15921











@sanjevaninews () sanjevani.com

XOX CONX

Sanjevani, Bangalore l හ්රි ස්රේ Wednesday 07 June 2023 I ಬುಧವಾರ 07 ಜೂನ್ 2023



ಕಾರ್ಯಕ್ರಮಗಳನ್ನು

ಕಾಡ್ಡಿಚ್ಚಿನ ಹೊಗೆಯು ಅತಿ

ಕಾಯಿಲೆಗಳಿಂದ ಬಳಲಬೇಕಾಗುತ್ತದೆ.

ಕಾನೂನುಗಳಿಗೆ ಕಾರಣವಾದರು

CHANGE OF NAME



ಅಕ್ರಮ ಸಿಬಐ ದಾಳ



TATA ELXSI LIMITED

CIN : L85110KA1989PLC009968 Registered & Corporate Office: Tata Etxsi Limited, ITPB Road, Whitefield, Bengaluru - 560 048. Tel.: +91 80 2297 9123 Website: www.tataelxsi.com e-mail: investors@tataelxsi.com

NOTICE OF AGM, BOOK CLOSURE AND E-VOTING

Notice is hereby given that the 34th Annual General Meeting ('AGM') of Tata Elxsi Limited will be held on Tuesday, July 04, 2023 through Video Conferencing ('VC') or Other Audio Visual Means ('OAVM') at 02.30 p.m. (IST), in compliance with General Circular Nos. 14/2020 dated April 08 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 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 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars") and the applicable provisions of the Companies Act, 2013 ("the Act"), SEBÍ (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business as set out in the Notice to the AGM The deemed venue for the 34th AGM will be the Registered Office of the Company - Tata Elxsi Limited, ITPB Road, Whitefield, Bengaluru - 560048. The Board of Directors at their meeting held on May 18, 2023, have recommended a final dividend of ₹60.60/- (606%) per equity share on face

value of ₹10/- each, for the approval of shareholders at the 34th AGM. Pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 23, 2023 to Tuesday, July 04, 2023 (both dates inclusive) to determine the shareholders entitled to receive the Final Dividend as

recommended by the Board of Directors for the year ended March 31, 2023. In line with the General Circular Nos. 20/2020 dated May 05, 2020 and No 02/2021 dated January 13, 2021, and the relevant circulars issued by SEBI, the Notice of the 34th AGM along with the Annual Report for FY 2022-23 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories/ RTA. The Notice of AGM and Annual Report for FY 2022-23 will also be made available on the Company's website - www.tataelxsi.com, websites of the Stock Exchanges, i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL www.evoting.nsdl.com.

Manner of registration of e-mail address:

Shareholders may register their e-mail address or PAN, if not registered with the Depositories (for shares held in electronic form) / Company's Registrar (for shares held in physical form), on or before 06:00 p.m. (IST) on Saturday, June 24, 2023, to receive the Notice to the AGM along with Annual Report for FY 2022-23, by visiting the link https://tcpl.linkintime.co.in/EmailReg/ Email_Register.html and updating the requested details against the Company's name.

Manner of casting vote through e-voting:

The Members are provided with the facility to exercise their right to vote on resolutions proposed to be considered at the 34th Annual General Meeting by electronic means (by using the electronic voting system provided by NSDL) either by:

624 ಅಂಕ ಗಳಿಸಿರುವ ಮುಳಬಾಗಿಲು ಪಟಣದ ಅಮರಜ್ಯೋತಿ ಶಾಲೆಯ ವಿದ್ಯಾರ್ಥಿ ಕೆ.ನಿಶಾಂತ್

ವಿಷಯದಲ್ಲಿ ಮಾತ್ರ 99 ಅಂಕ ಬಂದಿದ್ದು, ಉಳಿದ

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625ಕ್ತೆ 613 ಅಂಕ ಗಳಿಸಿದ್ದ ಈ ವಿದ್ಯಾರ್ಥಿ ಇದೀಗ ಅಂಕ ಪಡೆದು ಜಿಲ್ಲೆಗೆ ಮೊದಲಿಗನಾಗಿ ಹೊರಹೊಮಿ ವಿಜ್ಞಾನ–100, ಸಮಾಜವಿಜ್ಞಾನ–99 ಅಂಕ ಗ ಮೂಲಕ ಈ ವಿದ್ಯಾರ್ಥಿ ಸಾಧನೆ ಮಾಡಿದ್ದಾರೆ.

ಚಂದ್ರಕಲಾ, ಶಾಂತಲಾ,ಬಿಇಒಗಳಾದ ಕನ್ನಯ್ಯ, ಗಂಗರಾಾ

ಗ 624	I, Najma Nigar M.A.,
್ಮದ್ದಾರೆ.	R/at No. 6, 6th Road,
s—100,	Nandidurga Extension,
ಳಿಸುವ	Bengaluru- 560046 have
	Changed My Name to NAJMA
ಸಂತಸ	NIGAR vide Affidavit dated
ಶಾಂತ್	06.06.2023. Sworn before
ಗಳಾದ	Notary Bharati Patil,
ನುಯ್ಯ,	Bengaluru.
ರಿಕಾರಿ	-

Name to AVISHNU SIVAN

ಕೃಷಿ ನಿರ್ದೇಶಕರು ಹಾಗೂ ಶಿಸ್ತು ಪ್ರಾಧಿಕಾರಿ,



Regd. Office: JKM Plaza, Dynamatic Aerotropolis, 55, KIADB erospace Park, Devanahalli, Bangalore-562 110, India. Ph: +91

ಮ್ ಟಾಮಾ ನಲ್ಲ ಬಾಲಕನಿಗೆ ಯಶಸ್ತಿ ಶಸ್ತ ಬ

ಬುರುಡೆ ತೆರೆದು ಮೈಕ್ರೋಸ್ಕೋಪ್ ಕಾಲ ಅತೀಕ್ಷಿಷ್ಟಕರ ಹಾಗೂ ಸೂಕ್ಷ

ತಾರನಗರದ 5 ವರ್ಷದ ಬಾಲಕ ಹುಟಿನಿಂದಲೇಬಳಲುತಿದ್ದ. ಕಳೆದ

ವಿರಳಶಸ ಚಿಕಿತಯನು,ಉಚಿತವಾಗಿ

2**16**2

ಪಾರ್ಕ್ ಕಲ್ಲುರ್ಗಿ

ಎತ್ತಿನಗಾಡಿಗೆ ಬೈ ಸವಾರ ಸಾವ ದ್ರಿಚಕ್ರ ವಾಹನ ಡಿಕ್ಕಿ ಹೊಡೆದ

ಪರಿಣಾಮಬೈಕ್ ಸವಾರ ಸಾವನ,ಪಿರುವ ಆಸತೆಗೆ ಕೊಂಡೊಯ್ದು ಚಿಕಿತೆಗಾಗಿ ನಾಗಲಮಡಿಕೆ ನಿವಾಸಿ ಸುಧೀರ್

ಕ್ರಮ ಕೈಗೊಂಡಿದ್ದಾರೆ.

ಏಮ್ ರಾಯಚೂರು ಜಿಲ್ಲೆಗೆ ಏಕೆ ಕಾರಣಗಳು ಮತ್ತು ಮಾಹಿತಿಯನ್ನು

ಸಿಗಬೇಕು. ಈ ನಿಟ್ಟಿನಲ್ಲಿ ಹಿಂದುಳಿದ

CHANGE OF NAME

, Mohammed Shaid, R/at

ಓದುಗರ ಗಮನಕ

ಕುರಿತು ಆಸಕ್ತ ಸಾರ್ವಜನಿಕರು

-ಜಾಹೀರಾತು ವ್ಯವಸ್ಥಾಪಕರು

Layout, Kaval Byrasandra, Changed My Name to M. D notary T.C. Thimmaraja,

ಗಾನಕೋಗಿಲೆ, ದಕ್ಷಿಣ ಭಾರತ ಖ್ಯಾತ ಹಿನ್ನೆಲೆ ಗಾಯಕ ದಿ. ಎಸ್.ಪಿ. ಬಾಲಸುಬ್ರಮಣ್ಯರವರ ಜನ್ಮದಿನದ ಪ್ರಯುಕ್ತ ನಗರದ ಮಲ್ಲೇಶ್ವರಂನ ಶುಕ್ತ ಆಡಿಟೋರಿಯಂನಲ್ಲಿ "ನೂರೊಂದು ನೆನಪು" ಕಾರ್ಯಕ್ರಮ ನಡೆಯಿತು. ಖ್ಯಾತ ಹಿನ್ಸೆಲೆ ಗಾಯಕ ಪವೀಣ್ ಗಣೇಶ್, ಕೆಪಿಸಿಸಿ ಪ್ರಧಾನ ಕಾರ್ಯದರ್ಶಿ ಎಸ್. ಮನೋಹರ್, ಗಾಯಕರಾದ ಮೋಹನ್, ಬಾಲಾಜಿ ಸೇರಿದಂತೆ ಅನೇಕ ಗಾಯಕ- ಗಾಯಕಿಯರು ಭಾಗವಹಿಸಿ, ಹಾಡುಗಳ ರಸದೌತಣ ಉಣಬಡಿಸಿದರು.

NAME OF	CERTIFICATE NO.	DIST. FROM	DIST. TO	NO. OF
FOLIO NO.	70005	445054	4.450.75	
ro	70895	145951	145975	25
NDRIKA	70896	103426	103450	25
ITED	70897	103451	103475	25
009798		156401	156425	25
	70899	156526	156550	25
	70900	59951	60000	
	70901	414908	414917	10
	70902	309213	309262	
	70903	309263	309312	
	70904	309313	309362	50
		127351	127375	25
	70906	411671	411720	50
	70907	411721	411745	25
	70908	409545	409594	
	70909	69051	69100	
	70910	76751	76800	
	70911	76801	76850	
	70912	76901	76950	
	70913	93351	93400	
	70914	93451		
	70915	414883	414907	25
	70916	69101	69150	
	70917	69151	69200	
	70918	112351	112375	25
	70919	309713	309762	
		409070	409119	
	70921	228776	228800	25
	70922	351349	351373	25
	70923	230351	230375	25
	70924	127701	127725	25
	70925	181426	181450	25
	70926	228751	228775	25
	70927	187551	187575	25
	70928	173501	173525	25
	70929	182076	182100	25
	70930	173526	173550	25
	70931	114726	114750	25
	70932	175776	175800	25
	10352	213110	TOTAL	1335

Head-Legal, Compliance &

remote e-voting prior to the AGM or ii. e-voting during the AGM.

The remote e-voting period commences on Friday, June 30, 2023, at 09:00 a.m. (IST) and ends on Monday, July 03, 2023, at 05:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members of the Company, holding shares either in physical form or in dematerialised form, as on the cut-off date of Tuesday, June 27, 2023, may cast their vote by remote e-voting. The voting right of Members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

The detailed instructions on e-voting are provided in the Notes section of the 34th AGM Notice and are also available on the website of NSDL at www.evoting.nsdl.com. The facility for e-voting shall also be made available during the AGM, and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the ÅGM through the NSDL portal.

Any person, who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e., **Tuesday, June 27, 2023** may obtain the login ID and password by sending a request at evoting@nsdl.co.in.

Manner of registering mandate for electronic credit of dividend:

In order to facilitate electronic remittance of dividend, Members are requested to update their KYC details including Bank details by submitting the relevant forms available at www.tcplindia.co.in > Investor Services > Downloads > KYC. In this regard, Members are requested to kindly contact their DPs (Depository Participants) and register/update their bank account details in their demat accounts, as per the process advised by the DPs.

For detailed instructions for registration of mandate for electronic credit of Dividend, Members are requested to refer to the Notes section of the 34th AGM Notice.

Deduction of Tax at source for dividend:

Date : June

Place : Benga

Pursuant to Finance Act, 2020, dividend income will be taxable in the hands of shareholders w.e.f. April 01, 2020, and the Company is required to deduct tax at source from dividend paid to shareholders at the prescribed rates. For the prescribed rates for various categories, Members are requested to refer to the Finance Act, 2020 and amendments thereof. Members are requested to update their PAN with the Company/TSR Consultants Private Limited (in case of shares held in physical mode) and Depositories (in case of shares held in demat mode)

A Resident individual shareholder with PAN and who is not liable to pay income tax may submit a yearly declaration in Form No. 15G/15H, to avail the benefit of non-deduction of tax at source. Copies of the forms are accessible at https://www.tataelxsi.com/investors/corporate-announcements and may be directly filled in and shared via mail to csg-exemptforms2324@tcplindia.co.in latest by 06.00 p.m. (IST), June 22, 2023. Members are requested to note that in case their PAN is not registered, the tax will be deducted at a higher rate.

Non-resident shareholders can avail beneficial rates under the tax treaty between India and their country of residence, subject to providing necessary documents, i.e., No Permanent Establishment and Beneficial Ownership Declaration, Tax Residency Certificate, Form 10F, any other document which may be required to avail the tax treaty benefits by sending an e-mail to nriexemptforms@tataelxsi.com. The aforesaid declarations and documents are required to be submitted by the Members by 06.00 p.m. (IST), June 22, 2023.

For any clarifications and assistance, Members may write to csg-unit@tcplindia.co.in or investors@tataelxsi.com.

	For TATA ELXSI LIMITED		
	Sd/-		
07, 2023	Cauveri Sriram		
aluru	Company Secretary		



