



June 2, 2023  
BJ/SH-L2/

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 500400

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051.  
Symbol: TATAPOWER

Dear Sirs,

**Advertisement published in newspapers for Transfer of Shares to Investor Education and Protection Fund (IEPF)**

Pursuant to Regulation 30 read with Schedule III Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

1. Copy of reminder letter dated June 1, 2023 sent to the shareholders
2. Copy of Newspaper Advertisement published on June 2, 2023 in following newspapers:
  - a) Financial Express
  - b) The Indian Express
  - c) Loksatta

The above mentioned reminder letter was dispatched in physical mode to the shareholders who have not claimed their dividends for seven consecutive years or more and whose shares are liable for transfer to the Investor Education And Protection Fund Authority pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs, as amended from time to time.

The above information is also available on the website of the Company at <https://www.tatapower.com/investor-relations/stock-exchange-intimation.aspx>

This is for your information and records.

Yours faithfully,  
For **The Tata Power Company Limited**

(H. M. Mistry)  
Company Secretary

Encl: as above

**TATA POWER**

The Tata Power Company Limited

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8801

Website : [www.tatapower.com](http://www.tatapower.com) Email : [tatapower@tatapower.com](mailto:tatapower@tatapower.com) CIN : L28920MH1919PLC000567



**THE TATA POWER COMPANY LIMITED**

Regd. Office: Bombay House, 24, Homi Mody Street, Mumbai 400 001  
Tel.: 91 22 6665 8282; Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com); Website: [www.tatapower.com](http://www.tatapower.com)  
CIN: L28920MH1919PLC000567

**THIS COMMUNICATION IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

June 1, 2023

Dear Shareholder(s),

**Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF') Account**

This has reference to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, **unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.**

Our records indicate that you have not claimed your dividend for the financial years 2015-16 to 2021-22. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>.

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ('RTA'), at the earliest but not later than **September 25, 2023**, at the email address [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in). Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

Mode of claiming the unclaimed dividends:

- **For shares held in electronic form:** Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.
- **For shares held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms can be accessed on the RTA's website: <https://www.tcplindia.co.in> (Path: → Investor Services → Downloads → Forms → Formats for KYC). These forms can also be accessed on the Company website: <https://www.tatapower.com/investor-relations/investor-services-forms.aspx>.

As per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form **ONLY** if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings.

Please note that in case the dividend(s) are not claimed by **September 25, 2023**, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity share(s) to IEPF:

- **For shares held in electronic form:** The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.
- **For shares held in physical form:** The Company would be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority.

**Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant (DP).**

**How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed?**

As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at [www.iepf.gov.in](http://www.iepf.gov.in), and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24, Homi Mody Street, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5.

Please note that the e-form/web form is also available on the website of the Company at <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at [www.tatapower.com](http://www.tatapower.com) (Path: **Investors**→**Unclaimed Dividend Amounts**→**Web e-form IEPF - 5 Instruction kit**).

In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to [csg-unit@tcplindia.co.in](mailto:csg-unit@tcplindia.co.in) or to [investorcomplaints@tatapower.com](mailto:investorcomplaints@tatapower.com), for release of unclaimed dividend, on or **before September 25, 2023**.

**Whom should you contact for information, assistance or clarifications**

The Tata Power Company Limited Bombay House, 24, Homi Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282; Email: <a href="mailto:investorcomplaints@tatapower.com">investorcomplaints@tatapower.com</a>	TSR Consultants Private Limited C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Email: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a>
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Assuring you of our best services.

Yours faithfully  
**For The Tata Power Company Limited**

Sd/-  
**H. M. Mistry**  
**Company Secretary**  
**(FCS No.3606)**

SAKKER GULAMHUSEIN VIRANI  
 KARIMABAD CO OP HSG SOC LTD  
 BLDG 1 2ND FLR ROOM NO 52  
 116 IMAMWADA ROAD  
 BOMBAY MUMBAI - 400009

MEHENDI SULTANALI CHANDANI  
 SALIM SULTANALI CHANDANI

To,  
**TSR CONSULTANTS PRIVATE LIMITED**  
 (CIN: U74999MH2018PTC307859)  
**Unit: The Tata Power Company Limited**  
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West,  
 Mumbai – 400 083

Dear Sir/ Madam,

**Sub.: Payment of Unpaid / Unclaimed Dividend(s)**

This has reference to your communication dated June 1, 2023. Kindly arrange for payment of unpaid/ unclaimed dividend(s) as mentioned below on the basis of this advice.

(Tick ✓ whichever is applicable)

- I enclose the original instrument(s) as per the particulars given below.  
 I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have also not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

**Account No./ Folio:** H5S0055123

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Claim Before
8703	3250.00	23-Sep-2016	25-Sept-2023
8173	3250.00	24-Aug-2017	25-Sept-2023
6542	3250.00	30-July-2018	25-Sept-2023
5142	3250.00	20-June-2019	25-Sept-2023
5672	3875.00	03-Aug-2020	25-Sept-2023
17865	3875.00	07-July-2021	25-Sept-2023
24997	4375.00	11-July-2022	25-Sept-2023

**For shareholders holding shares in physical form:** I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed ISR - 1 Form, ISR - 2 Form, & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): \_\_\_\_\_
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other : PI specify \_\_\_\_\_

**For shares held in Electronic/ Dematerialized Form:** New Bank Details are registered against my A/c. I am enclosing -

- Self-Attested copy of the client master featuring my new address and bank details recorded against my demat account.

Place:

Date:

Email Id:

Contact No.:

Signature of the first named Shareholder

**Please note that in the absence of complete bank details registered against your account with RTA / Depository Participant, payment of outstanding dividend amount cannot be effected. Payment will be made only to KYC Compliant Shareholders.**

Table with 3 columns: Month, BSE (High, Low, Average market price), NSE (High, Low, Average market price). Rows for 2022-2023, 2021-2022, 2020-2021.

Notes: 1. High, low and average prices are based on the daily closing prices. 2. The average stock price is the simple average of closing prices for all trading days of a particular financial year. U. ANY MATERIAL DEVELOPMENT AFTER THE DATE OF THE BALANCE SHEET

Effective Date of the Scheme is April 1, 2023. Accordingly, in accordance with the Scheme, our Company has allotted 9,55,85,786 Equity Shares of ₹2/- each to the shareholders of GHCL Limited as on the Record Date in the ratio of 1:1 and the existing share capital of 50,000 equity shares of our Company was cancelled.

NEWGEN SOFTWARE TECHNOLOGIES LIMITED. CIN: L72200DL1992PLC049074. Regd. Office: E-44/13 Okhla Phase II, New Delhi, DL-110020 INDIA.

NOTICE OF 31ST ANNUAL GENERAL MEETING, RECORD DATE AND E-VOTING INFORMATION.

Notice is hereby given that: 1. The 31st Annual General Meeting ("AGM") of the Members of Newgen Software Technologies Limited ("the Company") will be held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility on Tuesday, the 27th day of June 2023 at 11:00 A.M. (IST) to transact the Ordinary Business, as set out in the Notice of the 31st AGM in compliance with the applicable provisions of the Companies Act, 2013 ("Act") read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and 10/2022 issued by the Ministry of Corporate Affairs ("MCA") and Circulars issued by the Securities and Exchange Board of India ("SEBI").

Table with 2 columns: Commencement of remote e-voting, End of remote e-voting. Dates: From Saturday, 24th June 2023 at 9:00 A.M (IST) to Upto Monday, 26th June 2023 at 5:00 P.M. (IST).

7. Members may note that: a) the remote e-voting module will be disabled by Company's RTA after the aforesaid date and time for voting and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. Remote e-voting shall not be allowed beyond the said date and time.

Date: 01.06.2023 Place: New Delhi

NOTICE FOR DUPLICATE ISSUE OF SHARE CERTIFICATES. Notice is hereby given that the Share Certificate(s) Nos. 16391 for 64400 Equity Shares, bearing Distinctive Numbers from 1470100 to 1486699, 2021800 to 2041699, 2119500 to 2126999, 2176000 to 2191099 and 2207700 to 2215299 respectively, in EITA India Ltd. having its registered office at 20B, Abdul Hamid Street, 4th Floor, Kolkata - 700069 standing in the name(s) of Heart Winner Financiers Pvt. Ltd. had been lost and that an application for the issue of duplicate(s) in lieu thereof has been made to the Company.

उत्तर प्रदेश राज्य सड़क परिवहन निगम. ई-टेंडर निविदा सूचना. अद्योत्तराधरी द्वारा निर्दिष्ट 22.06.2023 को समय 15:00 बजे तक विशेष वातानुकूलित अनुभवक योजना के तहत ई-निविदा आमंत्रित की जाती है, जो दिनांक 23.06.2023 को समय 15:30 बजे आद्योत्तराधरी या अधिकृत प्रतिनिधियों द्वारा उपस्थित निविदादाताओं के सम्म लघुमूलक की जायेगी -

INOX WIND LIMITED. Regd. Off.: Plot No.1, Khasra Nos. 264 to 267, Industrial Area, Village-Basal, Distt. Una-174303, Himachal Pradesh.

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION. Notice is hereby given that in accordance with Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulations 44 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard-2 issued by the Institute of Company Secretaries of India on General Meetings ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India from time to time vide their various Circulars and any other applicable provisions of the Act, rules, regulations, circulars and notifications (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the approval of the members of Inox Wind Limited (the "Company") has been sought by way of a Postal Ballot through electronic means ("Remote e-voting") on the Resolution(s) as set out in the Postal Ballot Notice dated 26th May, 2023 ("Notice") which has been dispatched electronically to those members whose names appear in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Friday, 26th May, 2023 ("Cut-off date") and whose email ids are registered with the Company/ Registrar and Share Transfer Agent i.e. Link Intime India Private Limited ("RTA") or Depository Participants. The Company has completed the dispatch of Notice along with the Explanatory Statement on Thursday, 1st June, 2023.

Table with 2 columns: Commencement of Remote e-voting, Conclusion of Remote e-voting. Dates: Friday, 2nd June, 2023 at 09:00 A.M to Saturday, 1st July, 2023 at 05:00 P.M.

Please note that Remote e-voting shall not be allowed beyond 5.00 P.M. on Saturday, 1st July, 2023 and the e-voting facility will be disabled by CDSL thereafter. Instructions on the process of Remote e-voting including the manner in which members holding shares in physical mode or who have not registered their e-mail addresses can cast their vote are provided as part of the Postal Ballot Notice.

Place : Noida Date : 1st June, 2023

NAVI MUMBAI INTERNATIONAL AIRPORT. NOTICE INVITING EXPRESSION OF INTEREST FOR ELECTRONIC GATES (E-GATES) AND SERVER VIRTUALIZATION WORKS AT NMIA

Navi Mumbai International Airport Private Limited ("NMIAL") has been granted the right to develop, operate and maintain the Navi Mumbai International Airport ("NMIA") on DBFOT basis. As a part of project development at NMIA, NMIAL proposes to undertake the award of following packages:

- 1. Electronic Gates (E-Gates) works. 2. Server Virtualization Works. The scope of works for each of the above work includes, but will not be limited to supply, installation, integration, interfacing, testing, commissioning, operation trial, warranty support and associated works.

NMIAL invites responses to the Expression of Interest ("EOI") from qualified, experienced and reputed contractors in each of these categories.

Interested applicants may download and submit their response to the EOI by registering on the NMIAL e-tender portal: https://nmiairport.abcpurchase.com. Applicants are required to submit the response under the corresponding Event IDs, depending upon the category they chose to apply for. For further details and instructions, please visit the E-tenders section of our website: www.nmiairport.co.in.

The deadline for submission of the response to EOI is 14th June, 2023, 15:00 hrs IST.

Note: NMIAL reserves the right to reject any response to EOI or change / cancel the tender process at any time without prior notice or without assigning any reason whatsoever.

NAVI MUMBAI INTERNATIONAL AIRPORT PVT. LTD. Email: nmiatenders2@adani.com Website: www.nmiairport.co.in

TATA POWER THE TATA POWER COMPANY LIMITED. Corporate Identity No: L28920MH1919PLC000567

Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400001. Tel: +91 22 6665 8282; Email: tatapower@tatapower.com Website: www.tatapower.com

NOTICE. Transfer of Equity Shares held in the Company to the Investor Education and Protection Fund (IEPF)

This has reference to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.

Our records indicate that you have not claimed your dividend for the financial years 2015-16 to 2021-22. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx.

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company (RTA), at the earliest but not later than September 25, 2023, at the email address csq-unit@tclplindia.co.in. Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

Mode of claiming the unclaimed dividends: For shares held in electronic form: Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.

For shares held in physical form: Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms can be accessed on the RTA's website: https://www.tclplindia.co.in (Path: Investor Services -> Downloads -> Forms -> Formats for KYC). These forms can also be accessed on the Company website: https://www.tatapower.com/investor-relations/investor-services-forms.aspx.

As per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings.

Please note that in case the dividend(s) are not claimed by September 25, 2023, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

Mode of transfer of Equity share(s) to IEPF: For shares held in electronic form: The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.

For shares held in physical form: The Company will be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority. Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant (DP).

How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed? As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at www.iepf.gov.in, and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24, Horni Mody Street, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5.

Please note that the e-form/web form is also available on the website of the Company at https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at www.tatapower.com (Path: Investors -> Unclaimed Dividend Amounts -> Web e-form IEPF - 5 Instruction Kit).

In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unencashed for the last 7 consecutive years by emailing scanned copies of the required documents to csq-unit@tclplindia.co.in or to investorcomplaints@tatapower.com, for release of unclaimed dividend, on or before September 25, 2023.

Whom should you contact for information, assistance or clarifications The Tata Power Company Limited C-101, 1st Floor, 247 Park, Mumbai 400 001. Tel No.: +91 22 6665 8282; Email: investorcomplaints@tatapower.com

TSR Consultants Private Limited C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083. Tel No.: +91 810 811 8484. Email: csq-unit@tclplindia.co.in

Yours faithfully For The Tata Power Company Limited Sd/- H. M. Mistry Company Secretary (FCS No.3606)

VIMTA LABS LIMITED. CIN: L24110TG1990PLC011977

Registered Office: 142, IDA Phase II, Cherlapally, Hyderabad - 500051, India. Tele - +91 4027264141; Fax: +91 4027263657, E-Mail: shares@vimta.com. Website: www.vimta.com

NOTICE FOR THE 33rd ANNUAL GENERAL MEETING OF THE COMPANY

Notice is hereby given that Thirty third Annual General Meeting ("AGM" or "Meeting") of the members of M/s Vimta Labs Limited will be held on Wednesday, 28th day of June 2023 at 10:00 A.M through Video Conferencing (VC) facility being provided by Central Depository Services (India) Limited (CDSL) in compliance with the provisions of the Companies Act, 2013 and rules made thereunder read with the circulars issued by the Ministry of Corporate Affairs (MCA) circular Nos. 14/2020 dated 8th April, 2020, Circular No.17/2020 dated 13th April, 2020, Circular No. 22/2020 dated 15th June, 2020, Circular No. 33/2020 dated 28th September, 2020, Circular No. 39/2020 dated 31st December, 2020, Circular No. 10/2021 dated 23rd June, 2021, Circular No. 20/2021 dated 08th December, 2021, Circular No. 3/2022 dated 05th May, 2022 and Circular No. 10/2022 dated 28th December, 2022, which permitted holding of AGM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on or before 30th September, 2023.

Notice of the Meeting setting out the ordinary and special business to be transacted at the meeting together with the Annual Report of the Company for the Financial Year 2022-2023 which interalia comprises Audited Standalone and Consolidated Financial Statements for the year ended 31st March 2023, Auditors and Directors Report thereon, Corporate Governance Report etc., have been sent to the members, whose names appear in the Register of members/ depositories as at closing hours of business on Friday, 26th May 2023. The said Notice and Annual Report have been sent by e-mail to those members who have registered email address with the Company/ Depository Participant(s). Those shareholders who have not registered their email IDs yet, may approach their respective Depository Participants and get their email ID registered with them and may also write to shares@vimta.com with a request to send the notice and annual report by return e-mail and the Company will respond on the same. The shareholders may refer to the Advertisement published by the Company in the Financial Express and Andhra Prabha newspapers on Friday, 5th May 2023 for further details.

The Notice and Annual Report can also be downloaded from our website https://vimta.com/wp-content/uploads/Annual-Report-2022-23-Website.pdf for inspection of any document pertaining to the items of business to be transacted at the AGM, the shareholders may write an e-mail to shares@vimta.com and the Company shall respond suitably.

The Company has engaged the services of the Central Depository Services (India) Limited (CDSL) as the Authorized Agency to provide the facilities for remote e-voting, Video Conferencing (VC) as well as e-voting during the meeting as per the aforesaid circulars.

In Compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members the facility to exercise their right to vote through electronic voting system on the items set out in the Notice of 33rd AGM to be held on Wednesday, 28th day of June 2023 at 10:00 A.M. The members may cast their votes using their electronic voting system (remote e-voting). The remote e-voting will commence on Sunday, 25th June 2023 at 09:00 A.M., and will end on Tuesday, 27th June 2023 at 05:00 P.M. Remote e-voting will not be allowed beyond the aforesaid time and date and the remote e-voting module after 05:00 P.M on Tuesday, 27th June 2023 will be disabled. Registrar of Members and Share Transfers Books of the Company will remain closed from Thursday, 22nd June 2023 to Wednesday, 28th June 2023 (both days inclusive) for the purpose of attending AGM.

Any person who becomes member of the Company after dispatch of the Notice of the Meeting and holding shares as of the cut-off date Thursday, 22nd June 2023, may obtain User ID and password interalia by emailing their request to helpdesk.evoting@cdsindia.com. The detailed procedure for obtaining User ID and password is also provided in the Notice of the Meeting which is available on Company's website. If the member is already registered with CDSL for e-voting, he can use his existing User ID and password for casting the vote through remote E-Voting.

The members who have cast their vote by remote e-voting may attend the meeting but will not be entitled to cast their vote again.

The facility for e-voting during the Meeting will be made available and members attending the Meeting who have not cast their vote(s) by remote e-voting will be able to exercise their right to vote during the Meeting.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL, ) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatil Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or an email may be sent to helpdesk.evoting@cdsindia.com or call toll free no. 1800 22 55 33.

By Order of the Board For Vimta Labs Limited Sd/- Sujani Vasireddi Company Secretary

Place: Hyderabad Date: 01.06.2023

GOKALDAS EXPORTS LIMITED. Corporate Identification Number (CIN): L18101KA2004PLC033475

Regd. Office: No. 25, 2nd Cross, 3rd Main, Industrial Suburb, Yeshwantpur, Bangalore-560022. Tel: +91 80 68951000 Fax: +91 80 68951001 E-mail: cs@gokaldasexports.com; Website: www.gokaldasexports.com

NOTICE OF POSTAL BALLOT. Members are hereby informed that pursuant to the provisions of Section 108 and 110, and other applicable provisions of the Companies Act, 2013, (the "Act"), read together with the Companies (Management and Administration) Rules, 2014, (the "Management and Administration Rules"), as amended from time to time, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 3/2022 dated May 5, 2022 and 11/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the "LODR Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the approval of members of Gokaldas Exports Limited (the "Company") is sought for the following special resolution through Postal Ballot Notice dated April 26, 2023 by way of remote e-voting (e-voting) process:

Description of the Special Resolution Appointment of Ms. Pavitra Rajaram (DIN: 09322283) as an Independent Director of the Company

In compliance with the MCA Circulars, the Company has completed the dispatch of the Postal Ballot Notice by electronic mode, on Thursday, June 01, 2023 to the members of the Company holding shares as on May 26, 2023 (Cut-off date) who have registered their e-mail addresses with the Depositories/ Depository Participant(s) and Share Transfer Agent of the Company viz., KFin Technologies Limited (KFin Tech). Notice of the Postal Ballot can be downloaded from the Company's website at www.gokaldasexports.com or from the website of KFin Tech at https://evoting.kfintech.com/. The Notice is also displayed on the website of the National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com), where the shares of the Company are listed.

Voting rights shall be reckoned on the paid up value of equity shares registered in the name of the Members/ Beneficial Owners as on the Cut-off date. A person who is not a Member as on the Cut-off date to treat this notice for information purpose only. The communication of the assent or dissent of the Members would take place through remote e-voting systems only.

The Company has engaged the services of KFin Tech for the purposes of providing e-voting facility to all its members. The E-voting shall commence from Friday, June 02, 2023, 9.00 AM IST and shall end on Saturday, July 01, 2023, 5.00 PM IST. The e-voting will be disabled by KFin Tech thereafter. Members who have not registered their email addresses and the mobile numbers, are requested to temporarily register/ update the same with KFin Tech on its website. It is clarified that for permanent registration of e-mail address, Members are requested to register their email addresses in respect of electronic holdings with their concerned depository participant and in respect of physical holdings with KFin Tech. If a Member who has registered his e-mail address and not received Postal Ballot Notice, User ID and password for remote e-voting, such Member may write to einward.ris@kfintech.com from their registered email address to receive the same.

The Board of Directors of the Company have appointed Mr. Nagendra D Rao, Company Secretary in Practice (Membership Number FCS 5553) as the scrutinizer for conducting Postal Ballot process through remote e-voting mechanism only in a fair and transparent manner.

The results of the e-voting will be announced on or before Tuesday, July 04, 2023 and shall also be posted on the Company's website www.gokaldasexports.com, and on KFinTech's website https://evoting.kfintech.com/ besides being communicated to the Stock Exchanges where the Company's shares are listed.

For any queries/ grievances pertaining to E-voting Members may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of https://evoting.kfintech.com (KFin Tech Website) or contact Mr. Shivakumar at evoting@kfintech.com or call KFinTech's toll free No. 1-800-309-4001 or Mr. Gourish Hegde, Company Secretary at cs@gokaldasexports.com.

for Gokaldas Exports Limited Sd/- Gourish Hegde Company Secretary

Place : Bengaluru Date : June 01, 2023

# Man arrested for trying to kill girlfriend at Bandra Bandstand

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 1

DAYS AFTER a man stabbed a teen girl to death in public view in Delhi, a man was arrested in Mumbai for allegedly trying to kill his girlfriend at Bandra Bandstand on Wednesday.

According to police, the accused allegedly tried to strangle his girlfriend, banged her head against the ground and also tried to drown her in a gutter.

Before assaulting the woman, the man allegedly told her that in order to marry her he has converted from Hindu to Muslim. After that he demanded to get physical with her and when she refused him he tried to kill her, police said.

The police have arrested the man under charges of attempt to murder and making further investigation, said DCP zone-9

Krishnakant Upadhyay. The victim woman is stable now.

According to the Bandra police, Lubna Javed Sukte, 28, a Kogaon, Kalyan resident, has been in a relationship with the accused Aakash Mukherjea, a resident of Khadakpada, Kalyan, since past many years.

On Wednesday after touring Gateway of India and Girgaon Chowpatty, both reached Bandra Bandstand in the evening.

As per the police complaint, at the Bandra Bandstand Mukherjea told Sukte that to marry her he has converted from Hindu to Muslim.

He further told her that he would show his conversion certificate to her aunt and take permission to get married.

At around 10pm, when Sukte told him that they should leave for home, he asked her to wait and demanded to get physical with her.

But she refused to stay and told him that she wants to go home and started weeping.

Mukherjea then gagged her and when she started screaming he allegedly tried to strangle her, the police said.

"He dragged me by my hair and banged my head against the ground and then also tried to drown me in the gutter. I screamed for help and then locals gathered at the spot. But Mukherjea lied to them saying that I fell on a rock. But, I told them that he is bashing me. Mukherjea then tried to escape," Sukte stated in the FIR.

Local residents who came to the rescue of the woman called the police and she was rushed to Bhabha hospital in an auto-rickshaw.

She sustained injuries on her eyes and nose and bled profusely. But she is stable now, police said.



NCP chief Sharad Pawar meets Chief Minister Eknath Shinde in Mumbai, Thursday. PTI

# Sharad Pawar meets CM Shinde and Adani in separate meetings

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 1

NATIONALIST CONGRESS Party (NCP) chief Sharad Pawar on Thursday met Maharashtra Chief Minister Eknath Shinde at the latter's official residence Varsha and invited him to the function on June 24 to mark the completion of 75 years of the organisation, Maratha Mandir, of which Pawar is the president.

Late evening, industrialist Gautam Adani visited the NCP chief's residence, triggering speculations in political circles.

The first meeting between Pawar and Shinde after the latter took over as chief minister, lasted for around half an hour.

After the meeting, Pawar tweeted that he invited Shinde to a programme organised to mark the 75th anniversary of Maratha Mandir, a charitable institution established in 1945 by late Shri GG Gawde, popularly known as Babasaheb Gawde, who recognised the need to set up a strong institution to educate the people and make them aware of their rights.

According to its website, the founders named the institution as Maratha Mandir — Maratha for all those who consider Maharashtra as their domicile and Mandir to signify the purity in human life.

In his tweet, Pawar added that he also discussed the issue of problems faced by actors and

technicians in Marathi film and theatre industry and requested Shinde to organise a meeting to address their grievances. Shinde, however, tweeted that his meeting with Pawar was just to exchange greetings.

Sources close to Pawar said that a delegation from Singapore who approached the leader wanted to have a discussion with Adani and hence the both met at his residence Thursday night.

Pawar was one of the only opposition leader who had opposed the Joint Parliamentary Committee on the report on Adani by research firm Hindenburg. Instead, Pawar advocated a committee appointed by the Supreme Court.

# NCP kickstarts campaign to initiate dialogue with state's sportspersons

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 1

NATIONALIST CONGRESS Party (NCP) on Thursday said that it will kickstart 'NCP with sportsperson' campaign in Maharashtra to initiate a dialogue with state's sportspersons in the backdrop of the ongoing agitation of wrestlers in Delhi demanding action against BJP MP Brij Bhushan Singh over allegations of sexual harassment.

"Party MLAs, MPs and office bearers will visit national and international sportspersons in their respective areas, tehsils, districts and constituencies. NCP leaders will assure these sports

personalities that the party stands by them in any difficult situation and will develop a dialogue," said party's state chief Jayant Patil.

Patil said NCP leaders will not only inform these players about the Delhi incident but will also gather information on the problems they face at present. "These meetings should be completed before June 8. Video of these meetings will be posted on social media with hashtag #ncpwithchampions," he said.

Patil said NCP chief Sharad Pawar has been actively working in the field of sports and has contributed tremendously to better the prospects of several sports.

## 3RD FIR IN 8 MONTHS

# NCP's Ahwad booked for comments on Sindhis

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 1

THE THANE police on Thursday registered an FIR against NCP leader Jitendra Ahwad at Hill Line Police Station for his alleged remarks against the Sindhi community. The FIR was registered based on the statement given by a local hotelier.

Ahwad was booked under sections 153A (promoting enmity between different groups on grounds of religion, race, etc) 153B, 295A (deliberate and malicious intention of outraging the reli-

gious feelings of any class of citizens) and 298 (deliberate intention of wounding the religious feelings of any person) of the IPC.

An officer said that an NCP function was held in Ulhasnagar on May 27. During the event, when Ahwad spoke, he made a reference to the Sindhi community.

This is the third FIR registered against Ahwad by Thane police in the past eight months. Two other FIRs were registered in November last year, one on charges of molestation while the other for halting the screening of a movie. In the latter case, he was placed under arrest as well.

# Absconding drug smuggler associated with Dawood, money used for terror funding: police

PRESSTRUST OF INDIA  
MUMBAI, JUNE 1

ABSCONDING DRUG smuggler Kailash Rajput was associated with gangsters Dawood Ibrahim and Chhota Shakeel and most of the money made by his syndicate was being used for terror funding, Mumbai police told a court here on Thursday.

The Anti Extortion Cell (AEC) of Mumbai Crime Branch sought an extension of the custody of Ali Asgar Shirazi, Rajput's close aide who was arrested on May 22 at the Mumbai airport while trying to flee to Dubai. The court extended his custody till June 5.

Shirazi had been working with Rajput since 2012 and the gang was involved in the smuggling of narcotic drugs and banned medicines, the AEC told the court. Rajput was associated with Dawood and Shakeel, and most of the money earned from the smuggling of drugs and banned medicines was used for terror funding, the remand application claimed.

The investigators wanted to question Shirazi on this angle further, the AEC said. Since 2022, Shirazi was sending banned medicines, Tramadol, Kamagra, cigarettes, hukka flavours, electronic items and ketamine to the UK, USA and Australia, it said. Records show that at least 30 shipments of banned products were sent to various countries, the AEC said.

AEC officials recovered a 'Menifesto' file from his office computer which contains information related to his smuggling activities in code language, and the investigators wanted to question Shirazi about it too, the remand plea said.

# Chhota Rajan moves HC seeking stay on release of Netflix web series Scoop

EXPRESS NEWS SERVICE  
MUMBAI, JUNE 1

GANGSTER CHHOTA Rajan approached the Bombay High Court seeking a stay on the release of Netflix series 'Scoop', which is to be out on June 2.

The plea is likely to be heard by the vacation bench of the HC on Friday.

Rajan has sought a permanent restraining order against the makers from "infringing his personality rights" made by referring to him and his voice in the trailer of the series, which he has sought to be taken down from online platforms.

The Netflix series, directed by Hansal Mehta, is based on the story of journalist Jigna Vora who was accused of murdering another journalist Jyotirmoy Dey aka J Dey.

Dey, who was a senior journalist with Mid-Day, was killed near his residence in Powai on July 11, 2011. The series is inspired by Jigna Vora's biographical book "Behind the Bars In Byculla: My Days in Prison".

Rajan and eight others were convicted for the murder of J Dey by a special CBI Court on May 2, 2018.

In the commercial intellectual property rights suit, Rajan claimed that his wife came across the interview of the makers and after being "disturbed and affected by the repeated and widespread gossip of the said web series" and "fear of life threat" to Rajan and other family members, informed him about the same. Thereafter, as per the plea, a

legal notice was sent to the makers not to release the series.

However, as they failed to comply with the same, Rajan was compelled to approach the HC, the plea said.

Rajan said that he along with others had challenged the May 2, 2018 order and had filed an appeal against the same before the High Court and his plea was admitted and is pending before the HC.

He added that various direct or indirect references are made to him in the trailer of the series and same "is leading to unauthorized infringement of the plaintiff's reputation and name" and "invasion" of his privacy and also the "infringement of personality rights".

"The defendants makers, are monopolizing the plaintiffs name and image by neither seeking permission from the Plaintiff to use the same nor the Defendants have been authorized to do so, thereby attempting to link the Plaintiff to the story of a legal case, which is still pending before the Courts of law in appeal. Moreover, they are also maligning the image of the plaintiff in the public eye by linking him to a false concocted storyline, with intention to commercially benefit from the same, which amounts to defamation," the suit filed by Rajan stated.

The suit also sought direction to restrain the makers of web series from publishing or circulating the same and injunction on making reference to plaintiff or the status of legal case in interview or other mode of communication along with Re. 1 damage for infringement of plaintiff's rights.

# Modi provided decisive leadership and stability in governance: Anurag Thakur

PRESSTRUST OF INDIA  
MUMBAI, JUNE 1

UNION MINISTER Anurag Thakur on Thursday said Prime Minister Narendra Modi has provided "decisive leadership with stability and continuity in governance" to the country.

He was speaking at a press conference here on the Modi government completing nine years in office. "Prime Minister Narendra Modi has provided a decisive leadership with stability and continuity in governance... Nine years of the Modi govern-



Union Minister Anurag Thakur offer prayers at Shree Siddhivinayak Temple. ANI

ment have seen transparency in governance," he said.

Jan Dhan bank accounts have

attracted deposits of Rs 2 lakh crore and the digital payment system has expanded exponentially during this period, he said.

Leaders of various countries have described Modi as a true patriot, among the most loved leaders and even said "Modi is the boss", Thakur said. Italian Prime Minister Giorgia Meloni last month referred to Modi as the "most loved leader around the world" while Australian PM Anthony Albanese recently described him as "the boss".

"This praise is not just for Modi but it is a matter of respect of 140 crore Indians," the minister added.

## WILL CONNECT GORAI VILLAGE TO METRO LINE 2A

# 4 bidders for ropeway project: MMRDA

SWEETY ADIMULAM  
MUMBAI, JUNE 1

THE MUMBAI Metropolitan Region Development Authority (MMRDA) has said that four companies LEA Associates South Asia, Salzmann Ingenierie ZT GmbH, Ardantuy Ingenieria SA and MDP Consulting France have evinced interest to carry out a detailed project report of a ropeway project. The project will connect Gorai village with the newly launched Metro Line 2A (Dahisar to DN Nagar) at Mahavir Nagar Metro station.

The proposed 7.8-km ropeway will connect Mahavir Nagar

Metro station on Line 2A with Pagoda in Gorai. The said connectivity is expected to promote tourism and also provide easy connectivity to villagers of Gorai, the other side of the creek, as villagers have to depend on ferry service or take a longer road route. Once operational, the ropeway will cut travel time from one and half hours to 40 minutes.

MMRDA had first proposed the ropeway in 2019 wherein tenders were also floated on design, finance, build, operate and transfer basis. Two companies bid, but the proposal was kept on hold as MMRDA decided to prioritise other ongoing projects. The Indian Port Rail and

Ropeway Corporation Ltd (IPRCL) had prepared a DPR of the proposed ropeway corridor, and had cited the efficacy of New York, Columbia and Turkey ropeways. The proposed ropeway will have minimal impact on mangroves, it said in its report.

Now as Metro Lines 2A & 7 (35-km stretch) is opened to the public with more than a lakh commuters daily, MMRDA is focusing on improving last-mile connectivity to increase ridership. As a part of it, the ropeway plan has once again been revived by MMRDA, which is proposed to be taken up on PPP (public private partnership) model to make it cost effective.

### WALK IN INTERVIEW

Western Railway Churchgate Organization (Under Ministry of Railways) has fixed a walk-in-interview to engage 05 retired state Government officials retired from GP 4200 to GP 5400 having knowledge and experience in survey, updating of Land records, Co-ordination with state Government agencies for Forest / Wild life clearances in projects where land acquisition is involved.

The applicant should not be more than 64 years of age and should have worked / retired from the same area from where vacancy exists. The detail notification and format of application is available on the website of Western Railway, <https://wr.indianrailways.gov.in> > News updates & Recruitment > Recruitment > Re-engagement of retired state government officials from forest / revenue department. The applicant should fill/register on the google form on the link given on this page.

**How to apply:** The applicant will have to fill the physical form in the prescribed application format available at Annexure 'A' of the vacancy notice and present themselves for walk-in-interview with latest photograph & copy of PPO at the office of Chief Administrative Officer (Construction), 1<sup>st</sup> floor, Station Building, Western Railway, Churchgate, Mumbai.400020.

Like us on: [facebook.com/WesternRly](https://www.facebook.com/WesternRly) Follow us on: [twitter.com/WesternRly](https://twitter.com/WesternRly)

### केनरा बँक Canara Bank

H.O., 112, J. C. ROAD, BENGALURU-560 002

#### NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING THROUGH VC/OAVM

Notice is hereby given that the Twenty First Annual General Meeting of the Shareholders of Canara Bank will be held on Wednesday, the 28<sup>th</sup> June, 2023 at 10:30 A.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with various Circulars issued by Ministry of Corporate Affairs (MCA) permitting companies who are proposing to organize AGMs in 2023 for the Financial Year ending 31.03.2023, to transact the following business:

- To discuss, approve and adopt the Audited Balance Sheet of the bank as at 31st March 2023, Profit & Loss account for the year ended 31<sup>st</sup> March 2023, the Report of the Board of Directors on the working and activities of the bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
- To declare dividend for the financial year 2022-23.
- To consider and approve the Material Related Party Transactions with the Associates / Subsidiaries, if any.
- Appointment of Shri Dibakar Prasad Harichandan as Part-time Non-Official Director of the bank
- Appointment of Shri Vijay Sriangan as Part-time Non-Official Director as well as Non-Executive Chairman of the bank
- Appointment of Shri Ashok Chandra as Executive Director of the bank
- Appointment of Shri K. Satyanarayana Raju as Managing Director & CEO of the bank
- Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director of the bank

In compliance with the aforementioned circulars, electronic copies of the Annual Report 2022-23 along with Notice of 21<sup>st</sup> AGM have been sent to all shareholders whose email IDs are registered with respective Depository Participant, Registrar and Transfer Agent (RTA). A copy of same shall also be available on Bank's Website [www.canarabank.com](http://www.canarabank.com), websites of Stock Exchanges (BSE/NSE) and on website of e-voting agency <https://evoting.kfintech.com>. The Head Office is deemed to be the venue of the Annual General Meeting.

**CUTOFF DATE :**  
The cut-off Date for reckoning Shareholders Rights for Dividend is Wednesday, the 14<sup>th</sup> June 2023, and cut-off date for e-voting through VC/OAVM is Wednesday, the 21<sup>st</sup> June 2023. Shareholders holding shares either in physical form or dematerialized form as on cut-off dates are eligible to cast their vote electronically (Remote e-Voting) on the above mentioned agenda.

**RECORD DATE FOR PAYMENT OF DIVIDEND AND TDS APPLICATION ON DIVIDEND:**  
The Record Date for payment of Dividend is 14<sup>th</sup> June, 2023. The dividend will be paid to the shareholders within 30 days from the date of declaration of dividend at the Annual General Meeting. We wish to inform you that as per section 194 of the Income Tax Act, 1961 ("The Act"), Bank will be deducting tax, if the dividend amount paid to you exceeds Rs. 5,000 (Rupees Five Thousand Only). A separate email communication has already been sent to the shareholders with regard to TDS on payment of Dividend.

**REMOTE E-VOTING :**  
The remote e-Voting Portal will commence at 09:00 AM on Sunday, the 25<sup>th</sup> June 2023 and will remain open for voting till 5:00 PM on Tuesday, the 27<sup>th</sup> June 2023. Remote e-Voting Portal will be disabled after 05:00 PM on 27<sup>th</sup> June 2023.

**E-VOTING**  
The eligible Shareholders present at the 21<sup>st</sup> AGM through VC/OAVM facility and have not cast their votes on the resolutions through remote e-voting shall be eligible to vote through e-voting during the 21<sup>st</sup> AGM.

**NOTES:**

- Shareholders acquiring shares after the dispatch of Notice of 21<sup>st</sup> Annual General Meeting and holding shares as on cutoff date may obtain login ID and Password for e-voting / participating in AGM by sending request at [evoting@kfintech.com](mailto:evoting@kfintech.com).
- Shareholders who have cast their votes through remote e-voting shall be eligible to attend the AGM but shall not be eligible to cast their votes again through e-voting at AGM.
- Only Persons whose name is recorded in the Register of Shareholders or Register of Beneficial Owners maintained by depositories as on cut-off date shall be entitled to avail facility of remote e-voting in the 21<sup>st</sup> AGM.
- The procedure for remote e-voting for shareholders holding shares in Physical form and dematerialised form is provided in Notice of AGM. The details will also be made available on the website of the Bank [www.canarabank.com](http://www.canarabank.com).
- Shareholders who have not registered their mail address are requested to register the same with respective Depository Participants and members holding shares in physical form are requested to update the email ID with Bank's Registrar and Transfer Agent (RTA) i.e., KFin Technologies Limited at [enwardr@kfintech.com](mailto:enwardr@kfintech.com) to receive copies of Annual Report 2022-23, Notice of AGM, Instructions for remote voting, Instructions for participating in 21<sup>st</sup> AGM through VC / OAVM and Passwords for login.
- Shareholders who have not registered their mail address may temporarily register the same by clicking the link <https://ris.kfintech.com/clientservices/mobileereg/mobilemailreg.aspx>
- Shareholders who forget their log-in credentials may contact RTA (KFin Technologies Limited) at [enwardr@kfintech.com](mailto:enwardr@kfintech.com) to retrieve / reset their login credentials.
- In case of any queries / technical assistance related to e-voting or participating in AGM through VC / OAVM shareholder members may refer FAQs for members and e-voting user manual for Members available at our RTA (KFin Technologies Limited) website or toll free No 1-800-309-4001 or contact Mr. S V Raju, Deputy General Manager, KFin Technologies Limited at the following address:  
KFin Technologies Limited (Unit - Canara Bank), Selenium Tower B, Plot No. 31-32 Gachibowli, Financial District, Nanakramguda, HYDERABAD - 500 032.
- The aggregate results of remote e-voting and e-voting at AGM shall be made available within two working days of the AGM at Bank's website, website of Stock Exchanges (BSE / NSE) and website of KFin Technologies Limited.

By Order of the Board of Directors  
Santosh Kumar Barik  
Company Secretary

Date : 02.06.2023  
Place : Bengaluru

[www.canarabank.com](http://www.canarabank.com)

### TATA TATA POWER THE TATA POWER COMPANY LIMITED

Corporate Identity No: L28920MH1919PLC000567  
Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai 400001  
Tel: +91 22 6665 8282  
Email: [tatapower@tatapower.com](mailto:tatapower@tatapower.com) Website: [www.tatapower.com](http://www.tatapower.com)

#### NOTICE

##### Transfer of Equity Shares held in the Company to the Investor Education and Protection Fund (IEPF)

This is reference to the provisions of the Companies Act, 2013 (the 'Act'), read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the 'Rules') thereto, both as amended from time to time. Pursuant to the Act read with the said Rules, unclaimed dividend for the past 7 years shall be transferred to IEPF and all shares in respect of which dividend has not been claimed for 7 consecutive years or more shall also be transferred to the IEPF Authority.

Our records indicate that you have not claimed your dividend for the financial years 2015-16 to 2021-22. The details of amount(s) which are lying unclaimed against your folio/demat account are given in the attached request letter. The details of such unclaimed dividend(s) are also available on the website of the Company on <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>.

You are, therefore, requested to immediately claim the unclaimed dividends due to you, in the following manner, by returning the duly signed attached letter to TSR Consultants Private Limited, Registrar and Transfer Agent of the Company ('RTA'), at the earliest but not later than September 25, 2023, at the email address [csq-unit@tcpindia.co.in](mailto:csq-unit@tcpindia.co.in). Alternatively, you can send the request letter and the documents to our RTA at the address mentioned below.

**Mode of claiming the unclaimed dividends:**

- For shares held in electronic form:** Copy of the client master list is to be submitted. Payment will be made to the Bank Account registered against the demat account.
- For shares held in physical form:** Investor Service Request Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder. The Investor Request Forms can be accessed on the RTA's website: <https://www.tcpindia.co.in> (Path: →Investor Services→Downloads→Forms→Formats for KYC). These forms can also be accessed on the Company website: <https://www.tatapower.com/investor-relations/investor-services-forms.aspx>.

As per SEBI Circulars dated November 3, 2021, December 14, 2021 and March 16, 2023, outstanding dividend payments will be credited to the Bank Account of shareholders holding shares in physical form ONLY if the Folio is KYC compliant and Nomination details are registered. Failure to update the PAN, KYC and Nomination details by September 30, 2023, shall result in freezing of such physical folios/holdings.

Please note that in case the dividend(s) are not claimed by September 25, 2023, those Equity share(s) in respect of which the dividend(s) remains unclaimed shall be transferred to IEPF Authority in the following manner on the due date, in accordance with the notification(s) issued by the Ministry of Corporate Affairs from time to time, without any further notice to you and no liability shall lie against the Company in respect of the Equity shares so transferred.

**Mode of transfer of Equity share(s) to IEPF:**

- For shares held in electronic form:** The Company shall inform the Depositories by way of corporate action for transfer to the Demat account of the IEPF Authority.
- For shares held in physical form:** The Company would be issuing duplicate share certificate(s) in lieu of the original held, for the purpose of transfer of shares to IEPF and, upon such issue, the Company shall inform the Depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s), which are registered in the name of original shareholders, will stand automatically cancelled and be deemed non-negotiable.

All future benefits arising on such shares would also be transferred to IEPF Authority. Please note that payment of outstanding dividends will be initiated only upon updation of bank details with RTA / Depository Participant (DP).

**How the dividend(s)/Equity Share(s) transferred to IEPF can be reclaimed?**  
As per the new rule of IEPF, an online application is required to be made in prescribed e-Form IEPF-5, which is available on the website of MCA at [www.iepf.gov.in](http://www.iepf.gov.in), and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), to the attention of the Nodal Officer, The Tata Power Company Limited at Bombay House, 24, Horni Mody Street, Mumbai 400 001, along with the copy of IEPF entitlement letter issued by the Nodal Officer, acknowledgement/challan and requisite documents enumerated in web Form/e-form IEPF-5

Please note that the e-form/web form is also available on the website of the Company at <https://www.tatapower.com/investor-relations/unclaimed-dividends.aspx>. For further queries refer to the procedures for claiming the shares and dividend from IEPF available on the Company's website at [www.tatapower.com](http://www.tatapower.com) (Path: Investors → Unclaimed Dividend Amounts → Web e-Form IEPF - 5 Instruction kit). In view of the above, we hereby request you to encash the dividend warrant(s) which have remained unclaimed for the last 7 consecutive years by emailing scanned copies of the required documents to [csq-unit@tcpindia.co.in](mailto:csq-unit@tcpindia.co.in) or to [investorcomplaints@tatapower.com](mailto:investorcomplaints@tatapower.com), for release of unclaimed dividend, on or before September 25, 2023.

**Whom should you contact for information, assistance or clarifications**

<b>The Tata Power Company Limited</b> Bombay House, 24, Horni Mody Street, Mumbai 400 001 Tel No: +91 22 6665 8282; Email: <a href="mailto:investorcomplaints@tatapower.com">investorcomplaints@tatapower.com</a>	<b>TSR Consultants Private Limited</b> C-101, 1 <sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083 Tel No.: +91 810 811 8484 Email: <a href="mailto:csq-unit@tcpindia.co.in">csq-unit@tcpindia.co.in</a>
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Yours faithfully  
For The Tata Power Company Limited  
Sd/-  
H. M. Mistry  
Company Secretary  
(FCS No.3606)

Date: June 1, 2023  
Place: Mumbai

