O PXIL

Power Exchange India Limited Sumer Plaza, Unit No.901, 9th Floor, Marol Maroshi Road Andheri (East). Mumbai- 400 059. India Tel: + 91 22 40096667/87 Fax: + 91 22 40096633/90 Email: info@pxil.co.in. CIN:U74900MH2008PLC179152

Trading Month of June-2019 ANYDAY INTRADAY Markets Traded Prices Volume Prices Volume Prices Volume (Rs/KWh) (Rs/KWh) (Rs/KWh) (MUs) (MUs) (MUs) Min 3.41 0.03 2.20 0.47 3.83 1.30 Max 3.50 0.06 8.10 12.60 5.70 1.90 Avg. 3.48 0.05 4.63 4.17 4.89 1.61

0.42

Total			
FEISI MHADA			

NAGPUR HOUSING AND AREA DEVELOPMENT BOARD, NAGPUR

Gruhanirman Bhawan, Civil Lines, Nagpur. Cont. No.: 0712-2562239 (REGIONAL UNIT OF MHADA)

22.52

E-TENDER NOTICE (B-1 Form)

Name of Work: Balance repair work of 320 T/s under HIG at Plot No. 5&6, MHADA CITY project at Empress Mill No. 5, Subhash Road, Nagpur.

Estimate Cost: ₹60,41,852/- (As per CSR 2008-09). Bid Start to End: 06.07.2019 @ 12.00 Hrs. to 18.07.2019 @ 17.30 Hrs.

The detail tender notice on the portal

https://mahatenders.gov.in. Executive Engineer-I,

Nagpur Housing & Area Development Board, Nagpur.



MOIL LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) MATERIALS DEPARTMENT "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR:440 013 CIN:L99999MH1962GOI012398 MOIL GST Registration (MS) - 27AAACM8952A1ZL MOIL GST Registration (MP) - 23AAACM8952A1ZT

NOTICE INVITING TENDER E-PROCUREMENT

Tenders are invited from reputed Manufacturers for supply of the following materials: Purchase Tender No.: 1) WE-22 2) WE-23 3) WE-24 4) WE-25 5) WE-26 *Brief description of item: 1) Gum Boots (Rubber & PVC) 2) Titanium Anode Plates - 450 Nos. 3) Semi-Automatic Hydraulic Filter Press with suitable Compressor - Unit - 1 No. 4) Lead Cathode Plates - 450 Nos. &

5) Zirconium Coil - 15 Nos. Tendering Authority Address: Dy.G.M. (Materials), MOIL LIMITED, "MOIL BHAWAN", 1A, KATOL ROAD, NAGPUR - 440 013, Ph. No. PBX: 0712-2806100, Fax No.0712-2592360.

For details of Tender Document & Schedule of Tender visit website: http://www.moil.nic.in and www.eprocure.gov.in

For participation in e-tendering visit website (MSTC):

www.mstcecommerce.com/eprochome/moil

*For detailed specifications & instructions refer tender document.

Any further updates/corrigendum will only be uploaded in the above mentioned websites and will not be published in newspapers. Bidders are requested to visit websites regularly to keep themselves updated.

MOIL Adding Strength to Steel

Dv. G.M. (Materials)

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

THE FEDERAL BANK LTD. REG. OFFICE: PB. No: 103, FEDERAL TOWERS. ALUVA, KERALA, INDIA - 683 101 Phone: 0484-2622263. Fax: 0484-2623119, E-MAIL: secretarial@federalbank.co.in, Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF BOARD MEETING

Pursuant to Regulation 29(1) (a) / 29(2) of the Listing Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank will be held on Tuesday, 16th July 2019, inter alia, to consider and take on record the Bank's Unaudited Financial Results for the period ended 30th June, 2019.

This intimation is also available on the website of the Bank at www.federalbank.co.in as well as on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com

> For The Federal Bank Limited Sd/-

Aluva 05.07.2019 Girish Kumar Ganapathy Company Secretary

MERCANTILE VENTURES LIMITED

CIN: L65191TN1985PLC037309 Regd. Office: 88, Mount Road, Guindy, Chennai - 600 032 Tel: 044-40432209 Email: admin@mercantileventures.co.in website: www.mercantileventures.co.in

NOTICE

Notice is hereby given that the Eighteenth Annual General Meeting of Mercantile Ventures Limited will be held on Friday, the 02 August, 2019 at 02.00 PM at Raiah Annamalai Mandram, 5, Esplanade Road (Near High Court), Chennai-600 108, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The physical copy of the Notice together with Annual Report for the period ended 31.03.2019 has been sent to all Members at their registered address through the permitted mode. The physical despatch of Notice together with the Annual Report has been completed on 05 July 2019. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either by a letter or E-mail to admin@mercantileventures.co.in

Pursuant to Section 91 of the Companies Act, 2013, notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 27 July, 2019 to 02 August, 2019 (both days inclusive)

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 26 July 2019 being the cut-off date (relevant date) may cast their vote electronically.

The e-voting period commences on 30 July 2019, 9.00 am and ends on 01 August 2019, 5.00 pm. The e-voting module shall be disabled thereafter. The Company has appointed Mr. R. Kannan, Practicing Company Secretary, Chennai as a scrutinizer to scrutinize the remote E-voting process and polling at the AGM in a fair and transparent manner. The results of voting would be declared as stipulated under the relevant rules and will also be posted on the Company's Website.

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com. In case of difficulties, members may also contact the Company or the RTA by e-mail/post/courier.

> For and on Behalf of Board **Mercantile Ventures Limited** E N Rangaswami DIN: 06463753 Whole-Time Director

INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963 Regd. Off: 88, Mount Road, Guindy, Chennai 600 032. Tel: 044-40432210 Email: cs@indiaradiators.com Website: www.indiaradiators.com

NOTICE

Place: Chennai

Date: 06 July, 2019

Notice is hereby given that the Sixty Ninth Annual General Meeting of INDIA RADIATORS LIMITED will be held on Monday the 05 August 2019 at 10.00 AM at ICSA Programme Centre, Jivana Jyothi Building, No.107, Pantheon Road, Egmore, Chennai -600008, to transact the Ordinary and Special Business, as set out in the Notice of the said Meeting.

The physical copy of the Notice together with Annual Report for the period ended 31.03.2019 has been sent to all Members at their registered address through the permitted mode. The physical despatch of Notice together with the Annual Report has been completed on 05 July 2019. The Notice of the AGM together with the Annual Report is also available in the Company's Website. Members, who have not received the Notice and the Annual Report, may download the same from the website or may request to the Company either by a letter or E-mail to cs@indiaradiators.com

Pursuant to Section 91 of the Companies Act, 2013, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 30 July 2019 to 05 August 2019 (both days inclusive).

Pursuant to the stipulation in Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and the relevant Rules, the Company has entered into an agreement with Central Depository Services Limited to facilitate the Members to exercise their right to vote at the AGM by electronic means. The detailed process for participating in e-voting is available in the Notice of the Meeting. Members of the Company holding shares as on 29 July, 2019 being the cut-off date (relevant date) may cast their vote electronically.

The e-voting period commences on Friday, 02 August 2019, 9.00 am and will end on Sunday, 04 August 2019, 5.00 pm. The e-voting module shall be disabled thereafter. The Company has appointed Mr.R.Kannan, Practicing Company Secretary, Chennai as the scrutinizer to scrutinize the remote e-voting and polling at the AGM in fair and transparent manner. The results of voting would be declared as stipulated under the relevant rules and will also be posted on the Company's

For any queries or issues regarding e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.co.in under help section or write an email to "helpdesk.evoting@cdslindia.com". In case of difficulties, members may also contact the Company or the RTA by e-mail/post/courier.

> For and on behalf of the Board India Radiators Limited K Nadanasundarm DIN: 02135505 Whole-Time Director

e-procurement solution

NEW DELHI MUNICIPAL COUNCIL

ROAD DIVISION-III, CIVIL ENGINEERING DEPARTMENT ROOM NO. 306-A, S.B.S. PLACE, GOLE MARKET, NEW DELHI-110001

e-procurement Tender Notice

Name of Work: Rectification/reconstruction of damaged portion of covered Nallah at Arjun Dass Camp, Sarojini Nagar, New Delhi.

Estimated Cost : ₹1,08,46,397/-

Date of release of tender through

e-procurement solution Last date/time for receipt of tenders through

Further details can be seen at www.govtprocurement.delhi.gov.in Note: To participate in e-tender in NDMC registration with system, Government of

NCT of Delhi is mandatory. Executive Engineer (R-III) Tender ID No. 2019 NDMC 175577 1

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise)

Corporate Office-4, Meera Marg, Udaipur (Raj.)313001 Phone-0294-2428738,44 Fax: 0294-2428790 Notice inviting Expression of Interest (EOI) Date-02.07.2019

EOI No. & Date	Description of Work	
2019-20/145 Date: 28-06-2019	Notice inviting Expression of interest (EOI) for "setting up of Water Carrier System for utilisation of required quantity upto 10 MLD of Brackish Water for one or more industrial consumers". Keenness money for participating in this expression of interest Rs. 100000)- (Rupees one Lac Only) in the form of Demand draft drawn in favour of RSMML. payable at Udaipur	

Other terms & conditions have been given in detailed Notice inviting Expression of Interest for which please visit us at our website www.rsmm.com or www.sppp.rajasthan.gov.in in or contact us on above address Raj.Samwad/C/1147/2019-20

V Vaibhav Global Limited Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur- 302004

Phone: 91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945

Email: investor_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com PUBLIC NOTICE OF 30[™] ANNUAL GENERAL MEETING

Notice is hereby given that the 30th Annual General Meeting of the Members of the Company will be held on Tuesday, 30th July, 2019 at 10.00 A.M. (IST) at the Corporate Office of the Company at E-69, EPIP, Sitapura, Jaipur - 302022 to transact the business as set out in the Notice dated 21st May, 2019. The Annual Report for the financial year 2018-19 containing said notice along with evoting instructions have been sent to the Members (i) through email at their registered e-mail lds; and (ii) through physical copy to the Members who have not registered their e-mail lds, in the prescribed mode. Shareholders desiring to receive the said documents in physical form may get the same upon request

The Annual Report 2018-19 containing Notice of the 30th Annual General Meeting and evoting instructions are also available on the website of the Company i.e. www.vaibhavglobal.com. The same is also available on Karvy's website i.e. https://karisma.karvy.com.

The Register of Members and Share Transfer Books will remain closed on Saturday, 13th July, 2019 for the purpose of the 30th Annual General Meeting of the Company and payment of dividend.

The Company is providing e-voting facility through M/s Karvy Fintech Pvt. Ltd. to its Members to exercise their right to vote at the 30th Annual General Meeting (AGM) by remote evoting.

In this regard, the Members are hereby further notified that:

- The remote e-voting portal/facilities shall remain open from Friday, 26th July. 2019 at 10.00 A.M (IST) to Monday, 29th July, 2019 at 5.00 P.M (IST). The remote e-voting shall not be allowed beyond the prescribed date and time A person, whose name is recorded in the register of Members / Beneficial
- owners maintained by the depositories as on the cut-off date i.e. Tuesday, 23" July, 2019 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting by ballot paper. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e.

Tuesday, 23rd July, 2019 may obtain the User ID and password by sending

- request to evoting@karvv.com. The detailed procedure for obtaining Use ld and password is also provided in e-voting instructions which are available on Company's website and Karvy's website. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The members who are entitled to vote but have not exercised their right to vote through remote
- e-voting may vote at the AGM through Ballot Paper for all business specified in the notice. e. In case of any queries / grievances pertaining to voting by electronic means, the members may contact at the following address:

Mrs. C Shobha Anand **Designation : Deputy General Manager** Email id: evoting@karvy.com. Karvy Fintech Private Limited Karvy Selenium Tower B, Plot 31-32 Gachibowli, Financial District Nanakramguda, Hyderabad - 500 032

For Vaibhav Global Limited Date: 5th July, 2019

Sushil Sharma Company Secretary FCS: 6535

INTERNATIONAL TRAVEL HOUSE LIMITED CIN: L63040DL1981PLC011941 Registered Office: 'Travel House' T-2, Community Centre, Sheikh Sarai,

Phase-I. New Delhi-110 017

Tel: 91-11-26017808

E-mail: investor_TH@ith.co.in, Website: www.internationaltravelhouse.in

As per Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company has been convened for Monday, 15th July, 2019, inter alia, to consider and approve the Unaudited Financial Results of the Company for the First Quarter ended 30th June, 2019. The above intimation is available on the Company's website www.internationaltravelhouse.in

and also on the website of the stock exchange www.bseindia.com.

for International Travel House Limited

The Bank that begins with U

11, Hemanta Basu Sarani, Kolkata-700 001

Janaki Aggarwal Date : 5th July, 2019

Request for Proposal for Selection of Vendor for

Supply, Installation, Maintenance and Facility Management Services for Self Service Kiosks

for Selection of Vendor for Supply, Installation, Maintenance and Facility Management Services for Self Service Kiosks. The detail RFP document is available for download at the official website of the Bank "www.unitedbankofindia.com".

(भारत सरकार का उपक्रम)

आपका बैंक

11 हेमना बसु सरपी, फोसफाता 700 801

Activity	Date	Time -	
Last date & time for submission of pre-bid queries	10.07.2019		
Date & time for pre-bid conference	12.07.2019	15.00 hrs	
Last date & time for submission of RFP	02.08.2019	15.00 hrs	
Date & time of opening of eligibility and Technical Bids of RFP	02.08.2019	15.30 hrs.	



BRITANNIA INDUSTRIES LIMITED (Corporate Identity Number: L15412WB1918PLC002964)

Registered Office: 5/1A, Hungerford Street, Kolkata - 700 017 Phone: +91 33 22872439/2057 Fax: +91 33 22872501 Website: www.britannia.co.in Email Id: investorrelations@britindia.com

Transfer of equity shares of the Company to the DEMAT Account of Investor Education and

Protection Fund (IEPF) Authority

Notice is hereby given that pursuant to the provisions of Section 124 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), as amended, the Equity Shares of the

seven consecutive years or more. The Company is now communicating individually to the

concerned shareholders whose shares are liable to be transferred to IEPF Authority during the financial year 2019-20 for taking appropriate action. The Company has sent individual notices to the concerned shareholders at their registered addresses whose shares are liable to be transferred to the IEPF Authority advising them to

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable. In case of shares held in Demat

out in the Rules, dematerialise and transfer the shares to IEPF Authority by way of corporate action by the due date as per procedure stipulated in the Rules. The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF

Authority by making a separate application to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website i.e.

Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, Tel: +91 40 67162222; Fax +91 40 23420814 (from 9.00 a.m. to 6.00 p.m.) Email-einward.ris@karvy.com

For Britannia Industries Limited

Company Secretary



Central Bank of India proposes to sell a Loan account M/S HARVEST HOTELS & SERVICED APARTMENTS PVT. LTD. to eligible purchasers in terms of the guidelines issued by the Reserve Bank of India and under Swiss Challenge Method. For further details please visit our Website www.centralbankofindia.co.in (Under Tenders)

Place : Mumbai General Manager Date: 06/7/2019 Sam V & Recovery

unitech

UNITECH LIMITED

CIN: L74899DL1971PLC009720

Regd. Office: Basement,

6, Community Centre, Saket,

New Delhi-110 017

Tele/Fax: +91 11 26857338 E-mail: share.dept@unitechgroup.com Web: www.unitechgroup.com Adjournment of Meeting In furtherance to Notices published on 27th June, 2019 & 28" June, 2019 in 'The Financial Express' and 'Jansatta', respectively, intimating the date of Adjourned Board Meeting for, inter-alia, approval of Audited Financial Results for the guarter and year ended 31st March 2019; this is to inform that: The Accounts Department of the Company needs some more time to provide the details/information sought by the Audit Committee in its meeting held on 25" June,

2019. Therefore, the Chairman of the

Company after consultation with other

Directors, decided to postpone/adjourn the

Board meeting to Friday, 12th July, 2019.

Accordingly the items w.r.t. the Audited

Financial Results for the quarter and year

ended 31" March, 2019 and other related

business will now be considered on Friday, 12th

. Further, in view of the aforesaid adjournment of the Board Meeting, it is hereby informed that pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the period of Closure of trading window which was commenced from 4th April. 2019 will now end 48 hours after the results made public on 12" July, 2019.

Investors may also refer www.unitechgroup.com, www.bseindia.com, www.nseindia.com

For Unitech Limited Gurugram Ramesh Chandra 4" July, 2019 Chairman **AEGIS**

AEGIS LOGISTICS LIMITED

Place: Chennai

Date: 06 July, 2019

Regd. Office: 502, Skylon, G.I.D.C., Char Rasta, Vapi - 396 195, Dist. Valsad, Gujarat Corp. Office: 1202, Tower B, Peninsula Business Park, G. K. Marg,
Lower Parel (W), Mumbai - 400013 Tel.: +91 22 6666 3666 Fax: +91 22 6666 3777 E-mail: aegis@aegisindia.com Website: www.aegisindia.com

Limited will be held on Tuesday, 30th July, 2019 at 11.15 a.m. at Fortune Park Galaxy, Sunday) between 10.30 a.m. to 5.00 p.m.

of the company not less than 48 hours before the commencement of the meeting. thereunder, that the Register of Members and Share Transfer Books of the Company shall

In compliance with provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: a. The Company is pleased to provide facility to vote by electronic means ('remote

facilities which will be available at the link www.evoting.nsdl.com during the following Commencement of remote e-voting From 9.00 a.m. IST of 26th July. 2019

A person whose name is recorded in the Register of Members / Beneficial Owners maintained by the Depositories as on the cut-off date for e-voting i.e. 22nd July, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

e. The facility for voting through Poll Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting through Poll Paper. Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. 22nd July, 2019, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The detailed procedure for

existing User ID and Password for casting vote through remote e-voting. The Notice of AGM has been sent to all the shareholders except for those whose shares are lying in the Unclaimed Suspense Account under the Listing Regulations and whose shares has been transferred to Investor Education and Protection Fund ('IEPF')

022 - 49186270, Fax: 022 - 49186060, E-mail ID: rnt.helpdesk@linkintime.co.in.

Transfer Agents at Link Intime India Pvt. Limited, Unit: Aegis Logistics Ltd., C 101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400083, Telephone : 022 - 49186270 1800220878, Fax: 022-49186060, E-mail ID: rnt.helpdesk@linkintime.co.in. By Order of the Board For AEGIS LOGISTICS LTD.

For any other queries relating to the shares of the Company, you may contact the Share

Place: Mumbai Date: 05/07/2019

CIN: L63090GJ1956PLC001032

Notice is hereby given that the 62nd Annual General Meeting ('AGM') of Aegis Logistics

National Highway No. 8, G.I.D.C., Vapi - 396 195, Gujarat to transact the business mentioned in the notice convening the said AGM, which together with the Annual Report for year ended 31st March, 2019 and the login ID and password for remote e-voting along with process, manner and instructions for e-voting has been physically posted/ electronically sent to Members of the Company at their respective addresses/ E-mail IDs registered with the Company/ Depository Participant on 4th July, 2019. The same is also available on the Company's website www.aegisindia.com (under the tab 'Investor Relations > Financial Information') and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the copies of the same are available for inspection at the Registered Office of the Company on any working day of the Company (except Saturday &

A Member entitled to attend and vote at the meeting is entitled to appoint a Proxy to attend and vote on a poll instead of himself /herself and the Proxy need not be a member of the Company The instrument appointing Proxy to be valid should be deposited at the Registered Office Notice is further given pursuant to Section 91 of the Companies Act, 2013 and rules made

inclusive) for the purpose of AGM and Final Dividend. e-voting') to its members and has engaged the services of 'NSDL' to provide e-voting

remain closed from Tuesday, 23rd July, 2019 to Tuesday, 30th July, 2019 (both days

Up to 5.00 p.m. IST of 29th July, 2019 End of remote e-voting

The voting through electronic means shall not be allowed beyond 5.00 p.m. IST of 29th d. The members who have cast their vote by remote e-voting may attend the AGM but shall not be entitle to cast their vote again in the meeting.

obtaining User ID and Password and the instructions on the manner in which the evoting is to be cast is also provided in the Notice of the meeting which is available on Company's website www.aegisindia.com and NSDL's website www.evoting.nsdl.com. If the Member is already registered with NSDL for e-voting then he/she can use his/her

in accordance with the Companies Act, 2013.

In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for shareholders available at the "downloads" section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or Ms. Pallavi Mhatre, Manager, M/s. National Securities Depository Ltd., E-mail ID: evoting@nsdl.co.in, Tel. No. 022-24994545/1800222990. In case of any grievances connected with the facility of evoting, you may contact Mr. Jayprakash V P, Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai - 400083, Tel

Monica Gandhi Company Secretary

: 03.07.2019

: 15.07.2019 upto 4.00 P.M.

To be The Global Benchmark for a Capital City

Place : New Delhi Company Secretary

United Bank of India solicits RFP responses from eligible bidders

RFP Schedule:

Activity	Date	Time
Last date & time for submission of pre-bid queries	10.07.2019	-
Date & time for pre-bid conference	12.07.2019	15.00 hrs.
Last date & time for submission of RFP	02.08.2019	15.00 hrs.
Date & time of opening of eligibility and Technical Bids of RFP	02.08.2019	15.30 hrs.
युनाइटेड बैंक ऑफ़ इंडिया 🗪 Unit	ed Bank	of India

NOTICE TO SHAREHOLDERS

Company in respect of which dividend has remained unclaimed or unpaid for a period of seven consecutive years or more are required to be transferred by the Company to the Demat account of the IEPF Authority. Adhering to the various requirements as set out in the Rules, the Company has, so far transferred to the IEPF Authority on respective due dates, all shares in respect of which dividend(s) for the financial year 2010-11 or before had remained unpaid or unclaimed for

claim their unclaimed dividends. The details of the concerned shareholders whose shares are due for transfer to the IEPF Authority will be uploaded on the Company's website www.britannia.co.in. Shareholders are requested to refer to the said website to verify the details of unclaimed dividends and the shares which are liable to be transferred to the IEPF Authority.

Form, to the extent liable to be transferred, shall be debited from the shareholders account. In case the Company does not receive any communication from the concerned shareholders by 31st August, 2019, the Company shall, with a view to comply with the requirements set

In case the shareholders have any queries on the subject matter and the Rules, they may contact Mr. Birender Thakur, Deputy General Manager, M/s Karvy Fintech Private Limited, the Company's Registrar and Share Transfer Agents, at Karvy Selenium Tower B, Plot 31-32,

Place: Bengaluru Date : 4th July, 2019

Sd/-Thulsidass T V

TATA SPONGE

Tata Sponge Iron Limited was incorporated on July 31, 1982, as a public limited company, under the provisions of the Companies Act, 1956, registered with the Registrar of Companies, Odisha at Cuttack, For details regarding change in the name of our Company, please refer to the section titled "General Information" beginning on page 44 of the Letter of Offer. Registered and Corporate Office: P.O. Joda, District Keonjhar, Odisha - 758 034; Tel: +91 67 6727 8122;

Contact Person: Sanjay Kasture, Chief Risk & Compliance Officer and Company Secretary; Tel: +91 67 6727 8178;

E-mail: investorcell@tatasponge.com; Website: www.tatasponge.com; Corporate Identity Number: L27102OR1982PLC001091

PROMOTER OF OUR COMPANY: TATA STEEL LIMITED FOR PRIVATE CIRCULATION TO THE ELIGIBLE EQUITY SHAREHOLDERS OF

SEVEN EQUITY SHARES HELD BY THE ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS, ON JUNE 25, 2019 ("RECORD DATE") (THE "ISSUE"). FOR FURTHER DETAILS, PLEASE REFER TO THE SECTION TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 234 OF THE LETTER OF OFFER.

ISSUE OF UP TO 3,30,00,000 EQUITY SHARES OF FACE VALUE OF Rs.10 EACH ("RIGHTS EQUITY SHARES") NOT EXCEEDING Rs. 1,65,000 LAKHS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR

COMPANY FOR CASH AT A PRICE OF Rs. 500 PER RIGHTS EQUITY SHARE (INCLUDING A PREMIUM OF Rs. 490 PER RIGHTS EQUITY SHARE) IN THE RATIO OF 15 RIGHTS EQUITY SHARES FOR EVERY

This notice is being issued pursuant to Item (4) of Schedule IX of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"). Our Company has filed the LOF with the Stock Exchanges and SEBI and the ALOF and the CAF have been sent to the Eligible Equity Shareholders of our Company in relation to the proposed rights issue by our Company. The Eligible Equity Shareholders are requested to please note the following: Our Company has received approvals from concerned authorities for transportation of iron ore extracted from the mines. In light of the receipt of the approvals, the Company commenced the operations of the iron ore mine with effect from July 04, 2019. Further, in view of the fulfilment of conditions contained in the acquisition agreements relating to the completion of transfer of mines in favour of the Company, corresponding hold back amounts, have been paid to Usha Martin Limited. It may be noted that certain hold back amounts continue to be withheld due to pending transfer of some

www.centrum.co.in, www.axiscapital.co.in and www.sbicaps.com. Information on our Company's website, or the website of the BSE and NSE or the Lead Managers (except the modification to the description of the acquisition of the Steel Business Undertaking by way of this public notice), should not be deemed to be incorporated in the Letter of Offer. The investors should not place undue reliance on such information while making an investment decision to invest in the Issue. Investors should only rely on the information included in the LOF, ALOF, CAF and the issue advertisement dated June 28, 2019. DISCLAIMER CLAUSE OF BSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by BSE should not in anyway be deemed or construed that the Letter of Offer has been cleared or

page 230 of the Letter of Offer. DISCLAIMER CLAUSE OF SEBI: It is to be distinctly understood that the submission of the letter of offer to SEBI should not in any way be deemed or construed that the same has been cleared or approved by SEBI. Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of SEBI" beginning on page 227 of the Letter of Offer.

DISCLAIMER CLAUSE OF NSE: It is to be distinctly understood that the permission given by NSE should not in anyway be deemed or construed that the letter of offer has been cleared or approved by NSE nor does it

certify the correctness or completeness of any of the contents of the letter of offer. The Investors are advised to refer to the letter of offer for the full text of the "Disclaimer Clause of the NSE" beginning on page 230 of the Letter of Offer. INVESTORS ARE ADVISED TO REFER THE LETTER OF OFFER AND ALOF, AND THE RISK FACTORS CONTAINED THEREIN TOGETHER WITH THE ISSUE ADVERTISMENT DATED JUNE 28, 2019, BEFORE

For TATA SPONGE IRON LIMITED

Chief Risk & Compliance Officer and Company Secretary

Exchanges. The Letter of Offer is available on the website of SEBI at www.sebi.gov.in and the website of the Stock Exchanges where the equity shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and the websites of the Lead Managers at www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com. Investors should read the Letter of Offer carefully, including the section titled "Risk Factors" beginning on page 15 of the Letter of Offer before making any investment decision. The securities offered via the Letter of Offer are not being offered to investors outside of India and recipients of the Letter of Offer should refer to the offering restrictions

APPLYING IN THE ISSUE.

Place: Odisha

Date: July 05, 2019







TATA SPONGE IRON LIMITED is proposing, subject to receipt of requisite approvals, market conditions and other considerations, a rights issue of its equity shares and has filed the Letter of Offer with SEBI and with Stock

LEAD MANAGERS TO THE ISSUE: Centrum Capital Limited, Axis Capital Limited and SBI Capital Markets Limited

Contact No. 040-67162222 Place: Jaipur

This is only an advertisement for information purposes and not for publication, distribution or release directly or indirectly into the United States or otherwise outside India. This is not a prospectus announcement. All capitalized terms used and not defined herein shall have the meaning assigned to them in the letter of offer dated June 13, 2019, filed with the stock exchanges, namely BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") and the Securities and Exchange Board of India ("SEBI") (the "Letter of Offer" or "LOF").

TATA SPONGE IRON LIMITED

TATA SPONGE IRON LIMITED (OUR "COMPANY" OR THE "ISSUER") ONLY

ISSUE OPENED ON: JULY 2, 2019 | ISSUE CLOSES ON: JULY 16, 2019

of the assets including land parcels. Descriptions regarding the acquisition of the Steel Business Undertaking contained in the LOF and the ALOF should be considered modified to the extent of the above. This public notice is expected to be available on the respective websites of SEBI at www.sebi.gov.in, the Stock Exchanges at www.bseindia.com and www.nseindia.com, and the websites of the Lead Managers at

approved by BSE, nor does it certify the correctness or completeness of any of the contents of the Letter of Offer. The Investors are advised to refer to the Letter of Offer for the full text of the "Disclaimer Clause of the BSE" on

AVAILABILITY OF THE LETTER OF OFFER: The Letter of Offer is available on the website of the Lead Managers to the Issue, i.e. www.centrum.co.in; www.axiscapital.co.in and www.sbicaps.com and the websites of the stock exchanges where the Equity Shares are listed i.e. BSE at www.bseindia.com and NSE at www.nseindia.com and on SEBI's website at www.sebi.gov.in and a copy of the same can be downloaded from these websites.

Sanjay Kasture