

10 June 2024

BSE Limited
The Manager
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.
BSE Scrip Code: 500243

National Stock Exchange of India Limited
The Manager
Listing Department
Exchange Plaza, C -1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.
NSE Scrip Code: KIRLOSIND

Sir / Madam,

Subject: Updates of material subsidiary

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Listing Regulations), a copy of the intimation (which is self-explanatory) filed with the stock exchanges by KFIL is enclosed for your ready reference.

You are requested to take the same on you record.

Thanking you.

For Kirloskar Industries Limited

Ashwini Mali
Company Secretary

Encl.: As above

Ref No. 3056/24

8 June 2024

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Dear Sir / Madam,

Subject : Notice to shareholders regarding transfer of equity shares to the IEPF

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we submit a copy of the notice to shareholders regarding transfer of equity shares, in respect of which dividends have remained unpaid or unclaimed for seven consecutive years or more, to the Investor Education and Protection Fund (IEPF).

The aforesaid notice has been published on 8 June 2024 in following newspapers:

- a) Financial Express (English language newspaper) in all India editions and
- b) Loksatta (Marathi language newspaper) in Pune edition.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

MAYURESH

VINAYAK GHARPURE

Digitally signed by MAYURESH

VINAYAK GHARPURE

Date: 2024.06.08 12:15:07

+05'30'

Mayuresh Gharpure
Company Secretary

Encl : a/a

FOREVER PRECIOUS JEWELLERY AND DIAMONDS LIMITED

Invitation of Expression of Interest under Insolvency and Bankruptcy Code, 2016... Date and time for submission of Expression of Interest on or before: 22nd June 2024 by 06:00 p.m.

ASSIGNMENT OF NOT READILY REALIZABLE ASSETS

Table with 3 columns: Sl. No., Description, Book Value (Amount in INR). Includes items like National Savings Certificates, Security Guard, etc.

*Approximate amount as per the last available balance sheet. Note: The Liquidator reserves the right to cancel or modify the process without assigning any reason and without any liability.

As Liquidator of Forever Precious Jewellery and Diamonds Limited... Authorisation for Assignment to SBI.

TASATI TEA LIMITED

Registration Office: Panchsheel Towers, Khar West, Mumbai-400017. Tel No: +91-22-281-0733.

RESULT OF POSTAL BALLOT

Pursuant to the provisions of Section 171 of the Companies Act, 2013... Mr. Rajiv Channaria (DIN: 00661545), the Managing Director of the Company, has announced the result of the Postal Ballot.

Table with 5 columns: Sl. No., Votes casted, By Physical, By Electronic, Total No. of Valid Votes, % of votes polled on outstanding shares.

Resolution required: (Ordinary/Special) Yes/No. Whether Promoter/Proprietor Group are interested in the agenda: No.

Table with 10 columns: Category, No. of shares held, Mode of voting, No. of votes polled, % of votes polled on outstanding shares, etc.

NOTE: The terms "Public Shareholders" and "Promoters" have the same meaning as assigned to them under the Delisting Regulations.

By Order of the Board For Tasati Tea Limited. Subramanian Krishnan, Company Secretary.

KIROSKAR FERROUS INDUSTRIES LIMITED

Registered Office: 13, Lakshminagar, Kiroskar Road, Khar West, Mumbai-400017.

NOTICE

[Re]transfer of equity shares to Investor Education and Protection Fund (IEPF). The notice is published pursuant to provisions of Section 2(46)(b) of the Companies Act, 2013.

It is notified from the records that certain Members of the Company have not encashed their dividend and the dividends have remained unclaimed for seven consecutive years from the financial year 2016-17.

Pursuant to aforesaid Rules, the Company will communicate individually to the concerned Members, whose equity shares are liable to be transferred to the IEPF pursuant to the said Rules.

Members are requested to note that unclaimed dividends and equity shares transferred to the IEPF (including benefits, if any, on such shares) can be claimed back from the IEPF Authority after following procedure prescribed in the Rules.

Table with 2 columns: Contact Details of the RTA, Contact Details of the Company. Includes Link Intime India Private Limited and Kiroskar Ferrous Industries Limited.

As per SEBI Circular No. SEBI/HO/MSRD/MIS-DIP-2023/023 dated 30 March 2023, it mandates all the listed companies to record the PAN, Nominations, KYC details of all the shareholders and Bank Account details of the first holder.

Date: 7 June 2024. Place: Pune. For Kiroskar Ferrous Industries Limited. Mayurshah Shephara, Company Secretary.

TATA POWER

The Tata Power Company Limited, Small Contract and Procurement Excellence, 27, Floor, Sahar Receiving Station, Near Heald Road, Sahar Airport Road, Ahmednagar, Maharashtra, India.

NOTICE INVITING TENDER (NIT)

The Tata Power Company Limited invites tender from eligible vendors for the following tender package (Two-part Bidding) in Mumbai.

Registered Office: Lakshmi Neelie Rite Choice Chamber, New No.9 - Bazulnagar, T.Nagar, Chennai - 600017; Corporate Office: Shiram House, No.31, T. Chowdiah Road, 2 nd Main, Sadashiva Nagar, Bengaluru - 560003.

NOTICE OF POSTAL BALLOT

[NOTICE PURSUANT TO THE PROVISIONS OF SECTION 110 OF THE COMPANIES ACT, 2013] Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, this Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (e-voting).

Members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same has been provided in the said Notice.

Manner of e-voting by members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same has been provided in the said Notice.

Members holding shares in dematerialised mode are requested to register/update their email ID with the Depository Participants (DP) where they maintain their demat accounts.

The Board of Directors has appointed Mr. P. Siran (FCS-4862 COP-3110) and /or Ms. Nithya Pasupathi (FCS 10601 COP 22562), Partners, SPN & Associates, Practising Company Secretaries, as Scrutinizer for conducting the Postal Ballot voting process in a fair and transparent manner.

The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, July 07, 2024. The results of e-voting will be declared on or before Tuesday, July 09, 2024 and will be displayed on Company's website.

Further, the voting at the aforesaid Meetings of Secured Creditors and Unsecured Creditors shall be carried out through poll taken during the meeting. Further, in addition to the facility of voting through poll the Company will provide the facility of remote e-voting and e-voting during the meeting to the NCD holders (secured creditors).

Copy of the notice of the said meeting along with the explanatory statement and other accompanying documents under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge.

By the Order of the Board Date: 07/06/2024. Sd./K. Ramaswamy, Company Secretary and Compliance Officer, A28580

"IMPORTANT"

Whist case is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, this Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (e-voting).

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Further, the voting at the aforesaid Meetings of Secured Creditors and Unsecured Creditors shall be carried out through poll taken during the meeting. Further, in addition to the facility of voting through poll the Company will provide the facility of remote e-voting and e-voting during the meeting to the NCD holders (secured creditors).

Copy of the notice of the said meeting along with the explanatory statement and other accompanying documents under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge.

By the Order of the Board Date: 07/06/2024. Sd./K. Ramaswamy, Company Secretary and Compliance Officer, A28580

PPGCL

Project Office: Shalabi Bawani, B2 & 13, Sector 4, Gurgaon Bypass, Noida, Uttar Pradesh-201301. Notice Inviting Expression of Interest (EOI) for eligible vendors for Procurement of 100 MW PPE FOR FLYASH LINE - JUNE 24 '24.

Members of the Company are hereby informed that pursuant to the provisions of Section 108 and 110 and other applicable provisions of the Companies Act, 2013.

In accordance with the applicable circulars issued by the Ministry of Corporate Affairs, this Company is providing to its members the facility to exercise their right to vote on the resolution proposed in the said Postal Ballot Notice only by electronic means (e-voting).

Members holding shares in dematerialised mode and members who have not registered their email address has been provided in the Postal Ballot Notice. The manner in which persons who have forgotten the user ID and Password, can obtain/generate the same has been provided in the said Notice.

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The resolution, if approved, shall be deemed to have been passed on the last date of e-voting i.e. Sunday, July 07, 2024. The results of e-voting will be declared on or before Tuesday, July 09, 2024 and will be displayed on Company's website.

Further, the voting at the aforesaid Meetings of Secured Creditors and Unsecured Creditors shall be carried out through poll taken during the meeting. Further, in addition to the facility of voting through poll the Company will provide the facility of remote e-voting and e-voting during the meeting to the NCD holders (secured creditors).

Copy of the notice of the said meeting along with the explanatory statement and other accompanying documents under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge.

By the Order of the Board Date: 07/06/2024. Sd./K. Ramaswamy, Company Secretary and Compliance Officer, A28580

FORM NO. CAA. 2 (Pursuant to Section 230 (3) and rule 6 (7)) BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH, AT MUMBAI

In the matter of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and Rules framed thereunder.

AND In the matter of Scheme of Arrangement between Sterlite Technologies Limited ('Demerged Company') and STL Networks Limited ('Resulting Company') and their respective Shareholders and Creditors ('Scheme').

Sterlite Technologies Limited, a company incorporated under the Companies Act, 1956 having its Registered Office at Plot No. 14, Sector 14, Millennium, Konegara Road No. 5, SITS 121, Pune, Maharashtra 411001.

First Applicant Company / Demerged Company NCLT: L31300PND0002/C20408

NOTICE AND ADVISORY OF NOTICE OF MEETING OF EQUITY SHAREHOLDERS, SECURED CREDITORS INCLUDING NON-CONVERTIBLE DEBENTURE (NCD) HOLDERS AND UNSECURED CREDITORS OF STERLITE TECHNOLOGIES LIMITED.

Notice is hereby given that by an order dated 17 April 2024 read with order dated 15 May 2024 in the Company Scheme Application No. C.A.A./24/MB-V/2024 ('Orders'), the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT) has directed inter alia that separate meetings be convened and held of the Equity Shareholders, Secured Creditors (including NCD Holders) and Unsecured Creditors of the Demerged Company for the purpose of considering, and, if thought fit, approving, with or without modification, the Scheme of Arrangement between Sterlite Technologies Limited ('First Applicant Company' or 'Demerged Company' or 'Company') and STL Networks Limited ('Second Applicant Company' or 'Resulting Company') and their respective shareholders and creditors ('the Scheme') under sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Act') along with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

In pursuance of the said Orders and in compliance with the applicable provisions of the Act, Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the operating procedures (with requisite modifications as may be required) referred to in General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated December 31, 2020, General Circular No. 33/2020 dated September 26, 2020, General Circular No. 29/2020 dated December 31, 2020, General Circular No. 10/2021 dated July 29, 2021, General Circular No. 20/2021 dated December 31, 2021, General Circular No. 3/2022 dated May 5, 2022, General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars'), further notice is hereby given that the meetings of Equity Shareholders, Secured Creditors (including NCD Holders) and Unsecured Creditors of the Demerged Company (collectively referred to as the 'Meetings') will be held through video conferencing ('VC') and/or other audio-visual means ('OAVM') without requiring the physical presence at the annual general meeting of the members, secured creditors (including NCD holders) and unsecured creditors, as per the schedule indicated in the table below:

Table with 4 columns: Sl. No., Meeting of, Day and Date of Meetings, Time of Meetings (IST). Includes meetings for Unsecured creditors and Secured creditors.

The notices of the aforesaid meetings along with the explanatory statement and other accompanying documents under Section 230 to 232 and other applicable provisions of the Act and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 have been sent by the Company to the persons who are entitled to attend and vote at the respective meetings, by e-mail in case of Equity Shareholders or the e-mail IDs that are last registered with the Registrar of Companies ('ROC'), Mumbai and the Registrar of Secured Creditors by e-mail to the persons who are registered with the Company and with Registered Post-AD/ Speed Post delivery at their last known addresses as per the records of the Company and with respect to Unsecured Creditors by e-mail at the e-mail IDs that are last registered with the Company. In case, the e-mail IDs of Equity Shareholders are not registered with Company/Depository Participants, Equity Shareholders are requested to follow the instructions provided in the 'Notice' copy of the Scheme, the Notices and the Documents accompanying the Notices including the Explanatory Statement as per Section 102 read with Section 230 to 232 of the Act available on the website of the Company at https://stl.tech/investor/ and on the website of the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of Kfintech Technologies Limited ('Kfintech') (e-voting facility provided) at https://evoting.kfintech.com/, from where they can be downloaded.

Voting at the aforementioned Meeting of Equity Shareholders shall take place through e-voting facility made available during the Meetings (held through VC/OAVM). Additionally, the facility of remote e-voting is being made available prior to the Equity Shareholders Meeting.

Further, the voting at the aforementioned Meetings of Secured Creditors and Unsecured Creditors shall be carried out through poll taken during the meeting. Further, in addition to the facility of voting through poll the Company will provide the facility of remote e-voting and e-voting during the meeting to the NCD holders (secured creditors).

Copy of the notice of the said meeting along with the explanatory statement and other accompanying documents under Section 230 to 232 and other applicable provisions of the Companies Act, 2013 and the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 can be obtained free of charge. A written request in this regard, may be addressed to the Company at secretarial@stl.tech. Copy can also be obtained from the Registrar of Companies at Plot No. 14, Sector 14, Millennium, Konegara Road No. 5, SITS 121, Pune, Maharashtra 411001, India between 10.00 a.m. to 4.00 p.m. on the date of meeting. Further, since the meetings are being held through VC/OAVM, in line with the said MCA Circulars, the facility to appoint a proxy to attend and cast vote will not be available for the said meetings. However, in terms of the provisions of Sections 112 and 113 of the Act read with the said MCA Circulars, Corporate Members are entitled to appoint their authorized representatives to attend the aforesaid Meetings through VC/OAVM on their behalf and participate thereat, including cast votes. For details corporate members are requested to refer the Notice of the Meetings.

The NCLT has appointed Mr. Bangalore Jayaram Arun, Independent Director of the Company falling him Mr. Jayaram Arun, Director of the Company, to be the Chairman of the aforesaid meetings of the Equity Shareholders, Secured Creditors (including NCD holders) and Unsecured Creditors of the Company. Further, the NCLT has also appointed Mr. B Narasimhan, Proprietor BSN & Associates (FCS - Membership No.: 1303, COP No.: 10440), Practising Company Secretary and falling him Mr. Venkataraman K ACS - Membership No.: 8897, COP No.: 12950) as the Company Secretary and Scrutinizer of the aforesaid meetings. The aforesaid meeting Scheme, if approved at the aforesaid meetings, will be subject to the subsequent approval of other regulatory authorities and sanction by NCLT.

The details of cut-off date for e-voting and time period for remote e-voting of the aforesaid meeting of Equity Shareholders is as under:

Table with 2 columns: Equity Shareholders Meeting, Day and Date of Meeting. Includes Cut-off date for e-voting and Remote e-voting start date and time.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be switched off by Kfintech upon expiry of the aforesaid period. The Equity Shareholders attending the meeting who have not cast their votes (i) by remote e-voting will be able to vote electronically at the meeting ('Insta Poll') by following the instructions given in the notice. The Equity Shareholders who have cast their votes (i) by remote e-voting may also attend the meeting but shall not be entitled to cast votes (i) again at the meeting.

An equity shareholder (including NCD holder) whose name appears in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date, i.e., Wednesday, July 3, 2024 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of the equity shareholders. Voting rights of an equity shareholder/ beneficial owner shall be in proportion to his/her/its shareholding in the paid-up equity share capital of the Company as on the cut-off date, i.e., Wednesday, July 3, 2024.

Information and instructions including manner of voting (both remote e-voting and Insta Poll) by equity shareholders holding shares in dematerialised mode, physical mode and for equity shareholders who have not registered their email address has been provided in the notice of the meeting. The manner in which persons who become shareholders of the Company after dispatch of the notice and holding shares as on the cut-off date (mentioned herein above) has also been provided in the notice.

Manner of registering / updating e-mail address by equity shareholders: 1. Members holding shares in physical mode, who have not registered/updated their e-mail address with the relevant Depository Participants.

A secured creditor (including NCD holder) whose name appears in the Chartered Accountant's certificate dated December 31, 2023 certifying the list of secured creditors as on the Tuesday, October 31, 2023 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of secured creditors. Voting rights of a secured creditor shall be in proportion to their outstanding amount in the Applicant Company as on Tuesday, October 31, 2023.

An unsecured creditor whose name appears in the Chartered Accountant's certificate dated December 31, 2023 certifying the list of unsecured creditors as on the Tuesday, October 31, 2023 only shall be entitled to exercise his/her/its voting rights on the resolution proposed in the notice and attend the meeting of unsecured creditors. Voting rights of an unsecured creditor shall be in proportion to their outstanding amount due in Applicant Company as on Tuesday, October 31, 2023.

The Equity Shareholders, Secured Creditors and Unsecured Creditors may send their queries relating to the Scheme on or after Saturday, July 6, 2024, mentioning their name, Folio No./DP ID Client ID (in case of shareholders), institution/bank name (in case of secured/unsecured creditors), e-mail ID and mobile number to Kfintech at arun@stltech.com with a copy marked to the Company at secretarial@stl.tech. These queries will be addressed by the Company suitably. The Shareholders and Creditors are requested to restrict their questions only to matters pertaining to the business set out in the Notice convening this meeting.

Secured Creditors, Unsecured Creditors and Equity Shareholders seeking any information with regard to the Scheme or the matter proposed to be considered at the aforesaid meetings, are requested to write to the Company through email at secretarial@stl.tech.

In case of any query and/or grievance, in respect of voting by electronic means, 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 (Kfintech) or call Kfintech toll free No. 1-800-309-4001 for any further clarifications.

For Sterlite Technologies Limited Sd./ Bangalore Jayaram Arun (DIN: 0249125) Chairman appointed for the Meetings

Date: 08th June, 2024. Place: Pune

Advertisement for Financial Express magazine featuring the headline 'THE BUSINESS DAY' and 'FOR MY BUSINESS'. Includes the website financialexp.com and the email financialexp@ppr.in.

