

DHANAMALL SILK MILLS LLP
 Plot No.4 BMC Indl Estate, Nr.Sai Nagar M.G Cross Rd.No.1 Kandivali W, Mumbai City, Mumbai, Maharashtra, India - 400067
 (Pursuant to Rule 17(4) of the Limited Liability Partnership Rules, 2009)
 Advertisement to be published in the newspaper for change of registered office of LLP from one State to another.

PUBLIC NOTICE
BEFORE THE CENTRAL GOVERNMENT
 Registrar of Companies, 100, 'Everest', Marine Drive, Mumbai - 400002.
 In the matter of sub-section (3) of Section 13 of the Limited Liability Partnership Act, 2008 and sub-rule 4 of Rule 17 of the Limited Liability Partnership Rules, 2009
 And
 In the matter of DHANAMALL SILK MILLS LLP having its registered office at Plot No. 4 BMC Indl. Estate, Nr. Sai Nagar M. G. Cross Rd. No.1 Kandivali W, Mumbai City, Mumbai, Maharashtra, India - 400067.
 Notice is hereby given to the General Public that the LLP proposes to shift its registered office from Plot No.4 BMC Indl. Estate, Nr. Sai Nagar M. G. Cross Rd. No.1 Kandivali W, Mumbai City, Mumbai, Maharashtra, India - 400067 to 8th FL. Office - 818, Millenium Tex Market - 2 BRTS Canal Road, Anjana, Surat, Gujarat - 395002 i.e from the State of Maharashtra to the State of Gujarat as per the decision taken by the Partners of the LLP at their meeting held on 13.12.2024 and Clause 9 of the LLP Agreement is going to be amended accordingly.
 Any person whose interest is likely to be affected by the proposed change of the registered office of the LLP may either on MCA - 21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Central Government/ Registrar of Companies, 100, 'Everest', Marine Drive, Mumbai - 400002 within 21 (Twenty One) days from the date of publication of this notice with a copy to the Applicant LLP at its registered office mentioned above.

For DHANAMALL SILK MILLS LLP
 Sd/-
 Prushal Vasantbhai Gajera
 Place : Mumbai
 Date : 13.12.2024

NOTICE OF LOSS OF SHARES OF HINDUSTAN UNILEVER LIMITED (Formerly Hindustan Lever Limited (HUL))
Regd. Off. Hindustan Unilever Limited, Unilever House, B D Savant Marg, Chakala, Andheri (East) Mumbai - 400 099

Notice is hereby given that the following share certificates has/have been reported as lost/ misplaced and Company intends to issue duplicate certificates in lieu thereof, in due course. Any person who has a valid claim on the said shares should lodge such claim with the Company at its Registered Office within 15 days hereof.

Name of holder	Folio No.	No. Of Shares (Re.1/- FV)	Certificate Nos.	Distinctive Nos.
Lalit Vinod Shikare	HLL2821836	1060	5193866-5193867	1021225061 - 1021226120

Date: 14/12/2024
 Place : Mumbai
Dev Bajpai
 Company Secretary

PUBLIC NOTICE
 This is to inform that Mr. Shashidhar Ramakrishnan was the owner of Flat no. 7, First Floor, adm. 596 Sq. ft. Built Up area, in Om Advaryu Co-op. Hsg. Soc. Ltd., Shrikanth constructed on land bearing CTS No. 320, Plot No.42 & 43, Sector No. IV, Chhedanagar, Chembur, Mumbai-400089 within the limits MCGM who expired on 05/02/2024 leaving behind Anitha Shashidhar (Wife) and Aishwarya Shashidhar (daughter) as only legal heirs. Any person's who have any claim, right, title and interest in the flat by way of sale, gift, exchange, mortgage, charge, lease, lien, succession or heirship or in any other manner what so ever, should intimate the same to the undersigned with sufficient document within 7 days from the date of publication of this notice at the address hereunder. In case objection is not received in writing within the stipulated time it shall be presumed that there are no claimants to the said flat.
 Dalesh V Bajaj
 Advocate High Court
 233, Geeta Sadan Society,
 Gokul Nagar, Bhiwandi, Dist Thane

UNITED SPIRITS LIMITED
 Regd. Office: 'UB Tower', # 24, Vittal Mallya Road, Bengaluru-560 001.
 Tel: +91 80 3985 6500; Fax: +91 80 3985 6862
 Email: investor.india@diageo.com Website: www.diageoindia.com
 Corporate Identity Number: L01551KA1999PLC024991

DIAGEO India

NOTICE OF LOSS OF SHARE CERTIFICATES
 Notice is hereby given that the Company has received requests from the following shareholders for issue of Duplicate Share Certificate(s) in lieu of the Original Share Certificate(s) reported to have been lost / misplaced. The share certificate(s) mentioned hereunder are therefore deemed to be cancelled and no transactions thereon would be recognized by the Company.

Sl. No	Folio No.	Name of the Shareholder	No. of Shares	Certificate Number	Distinctive Nos	
					From	To
01	MS065941	NARINDER KUMAR	500	2512	721173361	721173860
02	MS066482	MAHESH BHAWNANI	500	2527	721181361	721181860

The public are hereby advised against dealing in any way with the above share certificates. Any person(s) who has / have any claim(s) in respect of the said share certificates should lodge such claim(s) along with all documentary evidences with the Company at its Registered Office within 7 days of the publication of this notice, after which no claim(s) will be entertained, and the Company will proceed to issue duplicate share certificates.

For UNITED SPIRITS LIMITED
 Sd/-
Mital Sanghvi
 (Company Secretary)
 Place : Mumbai
 Dated : 13.12.2024

TATA MOTORS FINANCE LIMITED (Formerly Tata Motors Finance Solutions Limited)
 I - Think Techno Campus Building A 2nd Floor
 Off Pokhran Road 2 Thane West 400 601
 Tel 91 22 6181 5400 Fax 91 22 6181 5700 website www.tmf.co.in
 CIN- U65910MH1992PLC187184
 Registered Office 14 4th Floor Sir H C Dinshaw Building 16 Horniman Circle Fort Mumbai 400 001 Maharashtra

FORM NO. CAA. 2 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/191/MB/C-III/2024
 In the matter of the Companies Act, 2013
 AND
 In the matter of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 and rules made thereunder;

In the matter of Scheme of Arrangement amongst Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) ("Amalgamating Company") and Tata Capital Limited ("Amalgamated Company") and their respective shareholders ("Scheme" / "Scheme of Arrangement")

Tata Motors Finance Limited
 (Formerly Tata Motors Finance Solutions Limited) (CIN: U65910MH1992PLC187184)
 a public limited company incorporated under the Companies Act, 1956 having its registered office at 14, 4th Floor, Sir H.C. Dinshaw Building 16, Horniman Circle, Fort, Mumbai City, Mumbai 400001, Maharashtra, India.First Applicant Company / Amalgamating Company

Tata Capital Limited
 (CIN: U65990MH1991PLC060670)
 a public limited company incorporated under the Companies Act, 1956 having its registered office at 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013, Maharashtra, India.Second Applicant Company/ Amalgamated Company

NOTICE AND ADVERTISEMENT OF THE MEETING OF SECURED CREDITORS AND UNSECURED CREDITORS (INCLUDING UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS) OF TATA MOTORS FINANCE LIMITED (FORMERLY TATA MOTORS FINANCE SOLUTIONS LIMITED), THE FIRST APPLICANT COMPANY

Notice is hereby given that by Order dated December 03, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") has directed, that meetings of the Secured Creditors ("Secured Creditors") and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) ("Unsecured Creditors") (hereinafter Secured Creditors and Unsecured Creditors are collectively referred as "Creditors") of Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) ("First Applicant Company" or "Amalgamating Company" or "Company") (hereinafter collectively referred as "Meetings") through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving the Scheme of Arrangement amongst the Company and Tata Capital Limited ("Amalgamated Company") and their respective shareholders ("Scheme" / "Scheme of Arrangement") under the provisions of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the aforesaid Order and as directed therein, further Notice is hereby given that, separate meeting of secured creditors and unsecured creditors of the Company will be held through video conferencing/other audio-visual means ("VC/OAVM"), as under:

Sr. No.	Class of meeting	Time (IST)	Date of Meeting
1.	Secured Creditors	10.30 a.m. (IST)	Thursday, January 16, 2025
2.	Unsecured Creditors	11.30 a.m. (IST)	Thursday, January 16, 2025

The cut-off date for determining the Creditors eligible to attend and vote at the respective Meetings and time period for the remote e-voting of the aforesaid Meetings is as under:

Class of meeting	Secured Creditors	Unsecured Creditors
Cut-off date	30th June 2024	30th June 2024
Remote e-voting date and time	Start: January 13, 2025 at 09.00 a.m. (IST) End: January 15, 2025 at 05.00 p.m. (IST)	Start: January 13, 2025 at 09.00 a.m. (IST) End: January 15, 2025 at 05.00 p.m. (IST)

The Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the Meetings. The remote e-voting module shall be disabled by NSDL for voting thereafter and the same will be enabled during the respective Meetings for those who have not cast their vote through remote e-voting.

The Company has completed the dispatch of the Notice of Meetings along with the Scheme and the Explanatory Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice"), through electronic mode to the respective Creditors as on 30th June 2024 at their email ID's registered / available with the Company/ Registrar and Transfer Agent / Depositories and hard copy of the said notice may be sent to those Creditors who request for the same. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued thereunder, the physical copy of the Notice has been dispatched on December 13, 2024 to Debenture holders whose email ids are not registered/ available with the Company/ Registrar and Transfer Agent/ Depositories, at their registered addresses.

The aforesaid documents have been made available on the websites of (a) the Company at www.tmf.co.in (b) the stock exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com and (c) National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The copy of the Notice along with the Explanatory Statement including Annexures can also be obtained free of charge from the registered office of the Company on all working days during business hours upto the date of the Meetings. Alternatively, a request for obtaining an electronic / soft copy / physical copy of the Notice may be made by writing an e-mail to the First Applicant Company at vinay.lavannis@tmf.co.in

The Hon'ble Tribunal has appointed Mr. Pratik Shah and failing him, Ms. Varsha Purandare, Independent Director of the First Applicant Company, as the Chairperson of the Meeting, including for any adjournment(s) thereof. Further, the Tribunal has appointed Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 15096) of M/s. Akanksha Mota & Co., failing her, Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018), failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 and CP No. 9511) of M/s. Parikh and Associates, Practicing Company Secretaries to be the Scrutinizer of the Meetings, including for any adjournment(s) thereof.

The Scheme, if approved by at the Meetings, will be subject to subsequent approval of the Hon'ble Tribunal and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

The Creditors are requested to attend the respective Meetings, as may be applicable, through the mode and the day, date and time as stated above. Attendance of the Creditors of the First Applicant Company participating in the Meetings through VC/ OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the Meeting(s), the Meeting(s) shall be adjourned for 30 minutes, and thereafter, the Creditors present shall be deemed to constitute the quorum.

Creditors entitled to attend and vote may vote through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings. Since the Meetings will be held through VC/ OAVM, the facility for appointment of proxies will not be available for the Meetings. Voting in case of body corporate shall be permitted, provided the prescribed form/ authorisation is filed with the scrutinizer at akanksha.amco@gmail.com with a copy marked to the First Applicant Company at vinay.lavannis@tmf.co.in not later than 48 (forty-eight) hours before the start of the respective Meetings as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

A Creditor, whose name is recorded in the records of the Company as on the Cut-Off date for Creditors i.e. Sunday, 30th June 2024, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meetings of the Creditors. The voting rights of Creditors shall be in proportion to value of debts recorded in the books of the Company as on Cut-Off date for Creditors. A person who is not a Creditor of the Company as on the Cut-Off Date for Creditors, should treat notice for information purpose only.

Any person, has become Creditor of the Company after dispatch of the Notice in the records of the Company as on the Cut-off date i.e. 30th June 2024, or has registered the e-mail address after dispatch of the Notice, can download this Notice from the website of Company at www.tmf.co.in and may obtain the login ID and password in the manner outlined in the Notice.

Creditors can opt for only one mode of voting i.e., either through remote e-voting or e-voting during the Meeting. The Creditors who have cast their vote by remote e-voting prior to the Meetings may attend/ participate in the Meetings through VC/ OAVM but shall not be entitled to cast their vote again.

In case of any queries/ grievances regarding attending the Meetings through VC/ OAVM or remote e-voting, Creditors may write to Company at vinay.lavannis@tmf.co.in. Creditors can also refer to the Frequently Asked Questions ("FAQs") for Creditors and e-Voting user manual for Creditors available in "Download" section of www.evoting.nsdl.com or call on 022 - 4886 7000 and 022 - 2499 7000 or send a request to Mr. Sagar Gudhate, Senior Manager from NSDL at evoting@nsdl.com

The results of the Meetings shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT upon receipt of Scrutinizer's report and the same shall be displayed on the registered office of the Company as well as on the website of the Company at www.tmf.co.in and at NSDL website at www.evoting.nsdl.com besides being communicated to stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited.

Sd/-
Pratik Shah
 Chairperson appointed for the Meetings
 Date: December 14, 2024
 Place : Mumbai

TATA CAPITAL LIMITED
 Registered Office: 11th Floor, Tower A, Peninsula Business Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013
 CIN: U65990MH1991PLC060670 Tel No.: 022-6606 9000 Fax: 022-6656 2699 Website: www.tatacapital.com

FORM NO. CAA. 2 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL MUMBAI BENCH
COMPANY SCHEME APPLICATION NO. C.A.(CAA)/191/MB/C-III/2024
 In the matter of the Companies Act, 2013
 AND
 In the matter of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 and rules made thereunder;
 AND
 In the matter of Scheme of Arrangement amongst Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) ("Amalgamating Company") and Tata Capital Limited ("Amalgamated Company") and their respective shareholders ("Scheme" / "Scheme of Arrangement")

Tata Motors Finance Limited)
 (Formerly Tata Motors Finance Solutions Limited))
 (CIN: U65910MH1992PLC187184))....First Applicant Company / Amalgamating Company

Tata Capital Limited)
 (CIN: U65990MH1991PLC060670))
 a Public Limited Company incorporated)
 under the Companies Act, 1956 having,)
 it's registered office at 11th Floor, Tower A,)
 Peninsula Business Park, Ganpatrao)
 Kadam Marg, Lower Parel,)
 Mumbai 400013, Maharashtra, India.)....Second Applicant Company/Amalgamated Company

NOTICE AND ADVERTISEMENT OF THE MEETING OF EQUITY SHAREHOLDERS, CUMULATIVE REDEEMABLE PREFERENCE SHAREHOLDERS, SECURED CREDITORS (INCLUDING SECURED NON-CONVERTIBLE DEBENTURE HOLDERS) AND UNSECURED CREDITORS (INCLUDING UNSECURED NON-CONVERTIBLE DEBENTURE HOLDERS) OF TATA CAPITAL LIMITED, THE SECOND APPLICANT COMPANY

NOTICE is hereby given that by an Order dated December 3, 2024 ("Order"), the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT" or "Tribunal") has directed, that meetings of the Equity Shareholders, Cumulative Redeemable Preference Shareholders ("Preference Shareholders") (hereinafter Equity Shareholders and Preference Shareholders are collectively referred as "Shareholders"), Secured Creditors (including Secured Non-Convertible Debenture Holders) ("Secured Creditors") and Unsecured Creditors (including Unsecured Non-Convertible Debenture Holders) ("Unsecured Creditors") (hereinafter Secured Creditors and Unsecured Creditors are collectively referred as "Creditors") of Tata Capital Limited ("Second Applicant Company" or "Amalgamated Company" or "Company") (hereinafter collectively referred as "Meetings") be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") for the purpose of considering, and if thought fit, approving the Scheme of Arrangement amongst Tata Motors Finance Limited (Formerly Tata Motors Finance Solutions Limited) ("Amalgamating Company") and the Company and their respective shareholders ("Scheme" / "Scheme of Arrangement") under the provisions of Sections 230 to 232 read with Section 52, Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") and rules made thereunder.

In pursuance of the aforesaid Order and as directed therein, further Notice is hereby given that, separate meeting of the Shareholders and Creditors of the Company will be held through ("VC/OAVM"), as under:

Sr. No.	Class of Meeting	Time (IST)	Date of Meeting
1.	Equity Shareholders	2:30 p.m.	Thursday, January 16, 2025
2.	Preference Shareholders	4:30 p.m.	Thursday, January 16, 2025
3.	Secured Creditors	10:30 a.m.	Friday, January 17, 2025
4.	Unsecured Creditors	12:30 p.m.	Friday, January 17, 2025

The cut-off date for determining the Shareholders / Creditors eligible to attend and vote at the respective Meetings and time period for the remote e-voting of the aforesaid Meetings is as under:

Class of Meeting	Equity Shareholders	Preference Shareholders	Secured Creditors	Unsecured Creditors
Cut-off date	January 9, 2025	January 9, 2025	June 30, 2024	June 30, 2024
Remote e-voting date and time	Start: Monday, January 13, 2025 at 9:00 a.m. (IST) End: Wednesday, January 15, 2025 at 5:00 p.m. (IST)	Start: Monday, January 13, 2025 at 9:00 a.m. (IST) End: Wednesday, January 15, 2025 at 5:00 p.m. (IST)	Start: Tuesday, January 14, 2025 at 9:00 a.m. (IST) End: Thursday, January 16, 2025 at 5:00 p.m. (IST)	Start: Tuesday, January 14, 2025 at 9:00 a.m. (IST) End: Thursday, January 16, 2025 at 5:00 p.m. (IST)

The Company has appointed National Securities Depository Limited ("NSDL") to provide the facility for voting through remote e-voting, for participation in the meeting through VC/OAVM facility and e-voting during the Meetings. The remote e-voting module shall be disabled by NSDL for voting thereafter and the same will be enabled during the respective Meetings for those who have not cast their vote through remote e-voting.

The Company has completed the dispatch of the Notice of Meetings along with the Scheme and the Explanatory Statement as required under Section(s) 102, 230 to 232 and other applicable provisions of the Act, read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("Notice") on December 12, 2024, through electronic mode to (a) the respective Shareholders as on December 6, 2024 at their email ID's registered with the Registrar and Transfer Agent / Depositories / Company, in other cases, physical / electronic copy shall be provided on request by the Shareholders (b) the respective Creditors as on June 30, 2024 at their email ID's registered / available with the Registrar and Transfer Agent / Depositories / Company, in other cases, physical copy shall be provided on request by the Creditors. In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars issued thereunder, the physical copy of the Notice has been dispatched on December 13, 2024 to Debenture holders whose email ids are not registered / available with the Depository Participants / Company / Registrar and Transfer Agent, at their registered addresses.

The aforesaid documents have been made available on the websites of (a) the Company at www.tatacapital.com; (b) the stock exchanges i.e. National Stock Exchange of India Limited ("NSE") at www.nseindia.com and BSE Limited ("BSE") at www.bseindia.com and (c) NSDL at www.evoting.nsdl.com.

The copy of the Notice along with the Explanatory Statement including Annexures can also be obtained free of charge from the registered office of the Company on all working days during business hours upto the date of the Meetings. Alternatively, a request for obtaining an electronic / soft copy / physical copy of the Notice may be made by writing an e-mail to the Second Applicant Company at investors@tatacapital.com

The Hon'ble NCLT has appointed Mr. Pratik Shah and failing him, Mr. Sujit Varma, Independent Director of the Second Applicant Company as the Chairperson of the Meetings including for any adjournments thereof. Further, the NCLT has appointed Ms. Akanksha Mota (Membership No. ACS 24626 and CP No. 15096) of M/s. Akanksha Mota & Co., failing her, Ms. Jigyasa Ved (Membership No. FCS 6488 and CP No. 6018), failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 and CP No. 9511), of M/s. Parikh and Associates, Practicing Company Secretaries as a Scrutinizer for the Meetings, including any adjournments thereof.

The Scheme, if approved at the Meetings, will be subject to subsequent approval of the Hon'ble NCLT and such other approvals, permissions and sanctions from any other regulatory or statutory authority(ies) as may be deemed necessary and as contemplated in the Scheme.

The Shareholders / Creditors are requested to attend the respective Meetings, as may be applicable, through the mode and on the day, date and time as stated above. Attendance of the Shareholders / Creditors of the Second Applicant Company participating in the Meetings through VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. In case the required quorum as stated above is not present at the commencement of the Meeting(s), the Meeting(s) shall be adjourned for 30 minutes, and thereafter, the Shareholders / Creditors present shall be deemed to constitute the quorum.

Shareholders / Creditors entitled to attend and vote may vote through remote e-voting facility prior to the Meetings or through e-voting facility made available during the Meetings. Since the Meetings will be held through VC/OAVM, the facility for appointment of proxies will not be available for the Meetings. Voting in case of body corporate shall be permitted, provided the board resolution / authority letter is emailed to the scrutinizer at akanksha.amco@gmail.com with a copy marked to the Second Applicant Company at investors@tatacapital.com not later than 48 (forty-eight) hours before the start of the respective Meetings as required under Rule 10 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016.

A Shareholder, whose name is recorded in the Register of Members / list of Beneficial Owners maintained by the Depositories as on the Cut-Off date for Shareholders i.e. Thursday, January 9, 2025 for the respective Meetings, shall be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meeting(s) of the Shareholders. The voting rights of Shareholders shall be in proportion to their holding in the paid-up share capital of the Company as on Cut-Off date for Shareholders. A person who is not a Shareholder of the Company as on Cut-Off date for Shareholders, should treat the Notice for information purpose only.

A Creditor, whose names is recorded in the records of the Company as on the Cut-Off date for Creditors i.e. Sunday, June 30, 2024, for the respective Meetings, shall only be entitled to avail the facility of e-voting (either by way of remote e-voting facility or through the e-voting facility made available during the Meetings) and attend the aforesaid meeting(s) of the Creditors. The voting rights of Creditors shall be in proportion to the amount due to the Creditors of the Company as on Cut-Off date for Creditors. A person who is not a Creditor of the Company as on the Cut-Off Date for Creditors, should treat the Notice for information purpose only.

Any person, who acquires shares of the Company after dispatch of the Notice and whose name appears in the Register of Members / list of Beneficial Owners maintained by the Depositories as on the Cut-off date for Shareholders i.e. January 9, 2025, can download the Notice from the website of Company at www.tatacapital.com and may obtain the login ID and password in the manner outlined in the Notice.

Shareholders / Creditors can opt for only one mode of voting i.e., either through remote e-voting or e-voting during the Meeting. The Shareholders / Creditors who have cast their vote by remote e-voting prior to the Meeting(s) may attend / participate in the Meeting(s) through VC / OAVM but shall not be entitled to cast their vote again.

In case of any queries / grievances regarding attending the Meetings through VC / OAVM or remote e-voting, Shareholders / Creditors may write to the Company at investors@tatacapital.com. Shareholders / Creditors can also refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-Voting user manual for Shareholders available in "Download" section of www.evoting.nsdl.com or call on 022 - 4886 7000 or send a request to Mr. Sagar S. Gudhate, Senior Manager - NSDL at evoting@nsdl.com.

The results of the Meetings shall be announced in accordance with the regulatory requirements or as prescribed by the Hon'ble NCLT upon receipt of Scrutinizer's report and the same shall be displayed on the registered office of the Company as well as on the website of the Company at www.tatacapital.com and at NSDL website at www.evoting.nsdl.com besides being communicated to the stock exchanges i.e. NSE and BSE.

Sd/-
Pratik Shah
 Chairperson appointed for the Meetings
 Date: December 13, 2024
 Place: Mumbai

Companies, Insight Out

Companies,
Monday to Saturday

To book your copy,
 sms reachbs to 57575 or
 email order@bsmail.in



