



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara,  
General Manager & Head - Listing  
Compliance & Legal Regulatory**

Listing Compliance Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051  
**Kind Attn: Mr Lokesh Bhandari  
Senior Manager  
Listing & Compliance**

February 3, 2021  
Sc no -16238

Dear Sirs,

**Re: Newspaper Advertisement of Notice of the National Company Law Tribunal  
Convened Meetings of the Equity Shareholders and Secured Creditors of the  
Company**

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Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of newspaper advertisement published on February 2, 2021 in the newspaper viz. Free Press Journal (in English) and Navshakti (in Marathi) w.r.t. Notice of the Hon'ble National Company Law Tribunal Meetings of the Equity Shareholders and Secured Creditors of Tata Motors Limited to be held on Friday, March 5, 2021 through video conferencing/other audio visual means.

This is for the information of the exchange and the members.

Yours faithfully,  
Tata Motors Limited

  
 Hoshang K Sethna  
Company Secretary

**TATA MOTORS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282  
www.tatamotors.com CIN L28920MH1945PLC004520



PUBLIC NOTICE Notice is hereby given to the public on behalf of my Client Mrs. RAHMAT ANWAR RATNANI, residing at Green Avenue Villa, C-702, Shanti Park, Near Balaji Hotel, Mira Road, Thane, an heir of Late Sultan Karim Mithani who was the absolute owner of plot of land Situated at Bonani Peti Road, Mumbai bearing C.S. No. 1/687, adm.930 sq.yds along with Bungalow, formerly known as Phoolwadi Gamadia House and presently known as "Kamal Kunj".

मराठी मनाचा आवेज नवशक्ति www.navshakti.co.in किंमत ३ रुपये

Nashik Municipal Corporation, Nashik Electrical Mechanical Department Nashik Municipal Corporation E-Tender No. 31 (2020-21) invites bids for six work. The detailed tender notice & tender document would be available on www.mahatenders.gov.in from 04/02/2021 to 10/02/2021.

बृहन्मुंबई महानगरपालिका स्वरास्य अभिव्यक्ती जाहीरात विषय : सार्वजनिक आरोग्य खात्यातर्गत "डू" संवर्गातील रिक्त पदे कंत्राटी तत्वावर स्वयंसेवी संस्थेमार्फत भरण्याबाबत.

TATA MOTORS LIMITED Regd. Office: Bombay House, 24, Horni Mody Street, Mumbai-400001 Website: www.tatamotors.com E-mail: inv\_rel@tatamotors.com Corporate Identification No.(CIN)-L28920MH1945PLC004520

Notice of the NCLT Convened Meetings of the Equity Shareholders and Secured Creditors of the Company NOTICE is hereby given that by an order dated January 4, 2021 and corrigendum dated January 13, 2021 to the said order in the Company Scheme Application No. CA (CAA) 1142/MB/2020 ("Order"), 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 and Secured Creditors of the Company for the purpose of considering, and if thought fit, approve the proposed Scheme of Arrangement between Tata Motors Limited and TML Business Analytics Services Limited and their respective shareholders ("Scheme") under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("the Act").

Table with 4 columns: Sr. No., Class of Meetings, Date of Meetings, Time (IST). 1. Secured Creditors, Friday, March 5, 2021, 2.30 p.m. 2. Equity Shareholders, 3.30 p.m.

The Notices along with explanatory statement under Sections 230, 232 and 102 of the Act ("Explanatory Statement") of the aforesaid Meetings have been sent by the Company to persons who are entitled to attend and vote at the Meetings, by e-mail in case of Equity Shareholders at the e-mail IDs that are last registered with the Company / Depository Participants and with respect to Secured Creditors by e-mail at the e-mail IDs that are last registered with the Company and by hand delivery at their last known addresses as per the records of the Company.

For any queries with respect to the above Meetings, please contact Mr. Hoshang K Sethna at inv\_relations@tatamotors.com or alternatively at +91-22- 6665 8282 or at registered office by hand delivery.

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

1. Voting period for postal ballot and remote e-voting made available prior to the Equity Shareholders i.e. Shareholders' Meeting, commences on Wednesday, February 3, 2021 (9.00 a.m. IST) and ends on Thursday, March 4, 2021 (5.00 p.m. IST). Equity Shareholder can opt for only one mode of voting i.e. either through postal ballot or through remote e-voting either prior to or during the Equity Shareholders' Meeting.

Table with 2 columns: Physical Holding, Demat Holding. Folio no., Name of the shareholder, scanned copy of the share certificate (front and back), self-attested scanned copy of PAN card, self-attested scanned copy of Aadhar Card.

3. Voting rights of the Member shall be in proportion to their holding of Ordinary Shares and 'A' Ordinary Shares (as per the terms of issue) in the Company as on the close of business hours on Friday, January 22, 2021 ('Cut-off date'). A person/entity who is not a Member on the Cut-off date will not be entitled to vote at the Equity Shareholders' Meeting and should treat this Notice for information purpose only.

The NCLT has appointed Mr. P. N. Parikh (Membership No.FCS 327) or failing him, Ms Jigyasa Ved (Membership No. FCS 6488) or failing her, Mr Mitesh Dhabiwala (Membership No. FCS 8331) of M/S Parikh & Associates, Practising Company Secretaries as scrutiner for the Meetings. Results of the votes cast with respect to aforesaid Meetings, alongwith the Scrutinizer's Report, shall be placed on the Company's website viz. www.tatamotors.com and on the website of NSDL viz. www.evoting.nsdl.com immediately after the results is declared. The Company shall immediately forward the results alongwith the Scrutinizer's Report of the Meetings to BSE Limited and National Stock Exchange of India Limited, within 48 hours from the conclusion of the Meetings. A recorded transcript of the Meetings shall also be made available on the website of the Company as soon as possible.

The NCLT has appointed Mr. N. Chandrasekaran (DIN: 00121863), Non-Executive Chairman of the Company or failing him, Ms Vedika Bhandarkar, (DIN:00033808), Independent Director of the Company to be the Chairperson of the Meetings.

In case of queries/grievances with regard to e-voting, kindly refer to the Frequently Asked Questions for Shareholders and e-voting user manual for Shareholders available on NSDL's website, available at the 'Downloads' section at www.evoting.nsdl.com or call on toll free no.: 1800-1020-990 and 1800-22-44-30 or send request at evoting@nsdl.co.in

For Tata Motors Limited Sd/- N Chandrasekaran (DIN: 00121863) Chairman appointed for the Meetings

PUBLIC NOTICE NOTICE is hereby given to the public at large that Mrs. Amrit Kour Sethi, the co-owner of Flat No.F/004 & bona-fide member of Pareesh Shantinagar Co-operative Housing Society Ltd., having address at Building No.A/4, Sector - 6, Shantinagar, Mira Road (East), Dist. Thane - 401 107 and holding Share Certificate No.002, issued by the said Society, died intestate on 16/11/2001 without making any nomination or WILL.

PUBLIC NOTICE Take notice that my clients Messrs. Standard Laminates (Papers) Pvt. Ltd., a company incorporated and registered under the Companies Act 1956, having its registered office at Thakur House, Ashok Nagar, Kandivali (E), Mumbai - 400101, have instructed me, (Mumbai - 400101), to investigate the title of M/s. Standard Laminates (Papers) Pvt. Ltd., in respect to the lands more particularly described in the Schedule hereto bearing Survey No. 1 (pt) CTS No. 46/2 admeasuring 4790.55 sq.mtrs. of village Chandivli, Taluka Kurla, in the Registration District and Sub-District of Mumbai City and Mumbai Suburban. ('LANDS').

FORM G (EXTENSION) INVITATION FOR EXPRESSION OF INTEREST (Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

Navi Mumbai Municipal Corporation City Engineering Department Tender Notice No. NMMC/ CE / 211 /2020-21

GOVERNMENT OF MAHARASHTRA PUBLIC WORKS DEPARTMENT Executive Engineer, Integrated Unit (P.W.) Division, Fort, Mumbai-400 001. Email :- integratedmumbai.ee@mahapwd.com

MUMBAI SLUM IMPROVEMENT BOARD A REGIONAL UNIT OF (MAHARASHTRA HOUSING AND AREA DEVELOPMENT AUTHORITY) Tel. No. - 022-66405432, E-mail - eevest.msib@mhada.gov.in

Table with 7 columns: e-Tender Sr. No., Name of Works, Estimated Cost, E.M.D. 1% of Estimated Cost, Security Deposit 2% of Estimated cost (50% initially & 50% through Bill), Registration (Class) of Contractor, Tender Price including 12% GST in Rs., Time limit for completion of work

1. The Complete bidding process will be online (e-Tendering) in two bid system. All the notifications and detailed terms and conditions regarding this tender notice hereafter will be published on line on website https://mahatenders.gov.in, MHADA Website - https://mhada.maharashtra.gov.in

