



November 27, 2021

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code – TATACONSUM

BSE Ltd.

Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001

Scrip Code - 500800

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001

**Scrip Code – 10000027
(Demat)
27 (Physical)**

Sub: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process

Dear Sir/Madam,

Further to our letter dated November 26, 2021, Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in **Financial Express (English) all India Edition** and **Aajkaal (Bengali) Kolkata Edition, on November 27, 2021**, regarding the notice of Postal Ballot and information on Remote E-voting for approval of the below mentioned resolutions:-

Sr No	Description of the Special Resolutions
1	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme
2	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company
3	Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director

This is for your information and records.

This will also be hosted on Company's website at www.tataconsumer.com

Yours Sincerely,

For **Tata Consumer Products Limited**


Neelabja Chakrabarty
Company Secretary

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com

26/11 Mumbai terror case: India asks Pak to expedite trial

PRESS TRUST OF INDIA
New Delhi, November 26

INDIA CANNOT FORGET the wounds of the Mumbai terror attacks, Prime Minister Narendra Modi said on Friday on the 13th anniversary of the carnage even as a senior diplomat of the Pakistani High Commission was summoned and told that Islamabad must ensure expeditious trial in the case.

In a short video released by the ministry of external affairs (MEA) on the 26/11 attacks, Modi also said today's India is combating terrorism with a "new policy and new ways" as he paid tributes to the victims of the



People hold placards at the Gateway of India to mark the 13th anniversary of the 26/11 terror attacks, in Mumbai on Friday

strikes. The MEA said a note verbale was handed over to the Pakistani diplomat, reiterating New

Delhi's demand for an expeditious trial in the Mumbai attacks case and asking that country to

abide by its commitment to not allow territories under its control for terrorism against India. "I pay homage to all those who died in the Mumbai attack. Many brave police personnel were also martyred in the strike. I also pay homage to them," Modi said in Hindi in the video posted by the MEA on Twitter.

"India cannot forget the wounds of the Mumbai attack. Today's India is combating terrorism with a new policy and new ways," he said.

In a statement titled "Thirteen years of seeking justice for the victims of 26/11 Mumbai terror attacks", the MEA asserted that the terror attack was "planned, executed and launched" from Pakistani territory. "It is a matter of deep anguish

that even after 13 years of this heinous terror attack, the families of 166 victims from 15 countries across the globe still await closure, with Pakistan showing little sincerity in bringing the perpetrators to justice," it said.

The MEA said India will continue to make every effort to seek justice for the families of the "victims and the martyrs" of the attacks. "The former Prime Minister of Pakistan had gone on record and admitted that the terrorists were sent from Pakistan's soil," the MEA said, in a reference to comments made by former premier Nawaz Sharif.

"We once again call on the government of Pakistan to give up double standards and to expeditiously bring the perpetrators of the horrific attack to justice."

Modi hits out at dynastic parties, says matter of concern to people committed to Constitution

PRESS TRUST OF INDIA
New Delhi, November 26

PRIME MINISTER NARENDRA Modi on Friday tore into the Congress and some other opposition parties, saying India is heading towards a kind of crisis in the form of dynastic parties, from Kashmir to Kanyakumari, that are run and controlled by the same family for generations to pose the "biggest threat" to a healthy democracy and a concern to people committed to the Constitution.

As the prime minister targeted the opposition parties over their boycott of the event to commemorate the Constitution day at the Central Hall of Parliament, President Ram Nath Kovind said all MPs, whether representing the ruling party or the opposition, are defenders of the dignity of Parliament and competition should not be confused



Prime Minister Narendra Modi addresses a function, as President Ram Nath Kovind (centre) and Vice-President M Venkaiah Naidu look on, to commemorate the Samvidhan Divas at Parliament in New Delhi on Friday

with rivalry. A total of 14 opposition parties including the Congress, the TMC and the DMK gave the event a miss.

While President Kovind said there may be differences of opinion but no difference should be so great as to hinder the real purpose of public service, Vice President M Venkaiah Naidu, who is the Chairman of the Rajya Sabha, stressed that the Constitution requires the country to be a democratic republic and said

legislatures should be guided by dialogue and debate and not be rendered dysfunctional through disruptions. At another Constitution Day event organised by the Supreme Court in the evening, Modi said Constitution is the country's greatest strength to remove obstacles being created by a colonial mindset. He said India's growth story is being disrupted by forces of colonial mindset, including in the name of freedom of expression.

KERALA STATE ROAD TRANSPORT CORPORATION
Transport Bhavan , Fort P.O, Thiruvananthapuram-695023
E-TENDER NOTICE

Name of Item	Qty	Last Date of Bid submission
Fully Built Non AC-CNG Propelled Buses of BS VI Norms or Latest as per CMVR	700 Nos.	06.00 PM 20.12.2021

For the detailed tender document visit:
www.etenders.kerala.gov.in,
www.keralartc.com/tenders/purchase, e-mail : sr@kerala.gov.in

sd/-
Chairman & Managing Director
26.11.2021

"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
DELHI JAL BOARD: GOVT OF NCT OF DELHI
OFFICE OF THE EXECUTIVE ENGINEER(E&M)-II
WAZIRABAD WATER WORKS , CIVIL LINES, TIMARPUR
DELHI-110054
PRESS NIT No- 25(2021-22)

S. No.	Name of Work	Estimated Cost	Earnest Money (Rs.)	Date of release of Tender in e-procurement solution	Last date/Time receipt of Tender through e-procurement solution
25-1	Supply, Installation, Testing & Commissioning of 20 MGD RO Plant including 7 years of O&M at Rohini.	Rs. 70,00,000/- (Rupees seventy Lakh only)	Rs. 70,00,000/- (Rupees seventy Lakh only)	Tender Id:- 2021_DJB_211534_1 Publish Date 25-Nov-2021 11:00 AM onward	31-Dec-2021 up to 03:15 PM
25-2	Supply, Installation, Testing & Commissioning of 10 MGD RO Plant including 7 years of O&M at Chilla	Rs. 40,00,000/- (Rupees Forty Lakh only)	Rs. 40,00,000/- (Rupees Forty Lakh only)	Tender Id:- 2021_DJB_211534_2 Publish Date 25-Nov-2021 11:00 AM onward	31-Dec-2021 up to 03:15 PM

**Note: Earnest Money Exempted vide Office memorandum No: F/9/4/2020-PPD and DJB endorsement No:-DJB/2020-21/Misc-II(PT/971) Dated 23.12.2020
NIT along with all terms & conditions is available on DJB website <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V.667 (2020-21)

sd/-
Executive Engineer (E&M)-II

TATA
TATA CONSUMER PRODUCTS LIMITED
(Formerly Known as Tata Global Beverages Limited)
CIN : L15491WB1962PLC031425
Registered Office : 1, Bishop Lefroy Road, Kolkata-700020
Tel : +91 033 22813779/3891/4422/4747/66053400
E-mail id: investor.relations@tataconsumer.com, Website: www.tataconsumer.com

NOTICE OF POSTAL BALLOT
NOTICE is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), Secretarial Standard-2 on General Meetings ("the SS-2"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars including General Circular No. 10/2021 dated June 23, 2021 issued by the Ministry of Corporate Affairs ("MCA Circulars"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, of the Act, rules, regulations, circular and notification (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), the following resolutions are proposed for approval of the Members of Tata Consumer Products Limited ("the Company") through Postal Ballot by Remote E-Voting i.e. Voting through Electronic Means, only:

Sr No	Description of the Special Resolutions
1	Approval of Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 for grant of performance share units to the Eligible Employees of the Company under the Scheme
2	Extension of the Tata Consumer Products Limited - Share-based Long-Term Incentive Scheme 2021 to eligible employees of certain subsidiary companies of the Company
3	Appointment of Dr. K. P. Krishnan (DIN: 01099097) as a Director and as an Independent Director

In compliance with the above-mentioned provisions and the MCA Circulars, the Company has circulated the electronic copies of the Postal Ballot Notice dated November 11, 2021 along with the Explanatory Statement pertaining to the said resolutions setting out the material facts and related particulars, on Friday, November 26, 2021, to those Members whose names appear in the Register of Members / list of Beneficial Owners maintained by the Company / Depositories as at close of business hours on Friday, November 19, 2021 (i.e. Cut-off date) and whose email address were registered with the Depository Participants or with the Company or its Registrar and Transfer Agent as on the Cut-off date.

The copy of the Postal Ballot Notice is also available on the Company's website at www.tataconsumer.com, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

Instructions for Remote E-Voting:

The Remote E-Voting will commence on **Monday, November 29, 2021 at 09:00 hours IST and will end on Tuesday, December 28, 2021 at 17:00 hours IST**. Remote E-Voting will be blocked by National Securities Depository Limited ("NSDL") immediately thereafter and will not be allowed beyond the said date and time.

The voting rights shall be reckoned on the paid-up value of equity shares registered in the name of Members as on **Friday, November 19, 2021, i.e. the Cut-off date**. Members whose names appear in the Register of Members / List of Beneficial Owners as on the Cut-Off Date shall only be considered eligible for the purpose of e-voting and those members would be able to cast their votes and convey their assent or dissent to the proposed resolutions only through the Remote E-Voting process. Any person who is not a Member as on the Cut-off date should treat the Postal Ballot Notice for information purpose only.

Please note that there will be no dispatch of physical copies of Notices or Postal Ballot forms to the Members of the Company and no physical ballot forms will be accepted due to the COVID-19 issues. Members are requested to carefully read the instructions in this Postal Ballot Notice and record their assent (FOR) or dissent (AGAINST) only through the Remote E-Voting process not later than 17:00 hours IST on Tuesday, December 28, 2021, in order to be eligible for being considered, failing which it will be strictly considered that no vote has been received from the Member.

Members who have not yet registered their email addresses are requested to register the same with their respective DPs in case the shares are held by them in electronic form and with the Company in case the shares are held by them in physical form. **Please refer the notes appended to the Postal Ballot Notice for more details in this regard.**

To facilitate Members to receive this Postal Ballot Notice electronically and cast their vote electronically, the Company has made special arrangement with its Registrar and Share Transfer Agent, TSR Darashaw Consultants Private Limited ("TSR") for registration of e-mail addresses. Eligible Members whose e-mail addresses are not registered with the Company/ DPs are required to provide the same to TSR, on or before 17:00 hours (IST) on Monday, December 27, 2021, by accessing the link: https://tcpl.linkintime.co.in/EmailReg/Email_Register.html. (for more details, please refer to the notes appended to Postal Ballot Notice).

The Board of Directors has appointed Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary (FCS: 2303 & COP No. 880), as Scrutinizer at its meeting held on November 11, 2021 for conducting the Postal Ballot through Remote E-Voting process in a fair and transparent manner. The results of the voting conducted through Postal Ballot (through the Remote E-Voting process) along with the Scrutinizer's Report will be announced by the Chairman or person authorized by the Chairman, on or before Thursday, December 30, 2021. The results will also be displayed on the website of the Company, www.tataconsumer.com, under the Investors section and at the Registered Office of the Company, website of Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of NSDL at <https://www.evoting.nsdl.com>.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.com

Members are requested to carefully read all the notes set out in the Postal Ballot Notice and in particular, the manner of casting vote through Remote E-Voting.

For Tata Consumer Products Limited
Neelabja Chakrabarty
Company Secretary
Membership No.: ACS 16075

Place : Mumbai
Date : November 26, 2021

KERALA WATER AUTHORITY
e-Tender Notice
Tender No : 12/2021-22/PHC/KNR. Jai Jeevan Mission - Kannur District - Paryaram Panchayath - Balance JJM works. EMD : Rs. 200000. Tender fee : Rs. 11200. Last date for submitting Tender : 20-12-2021 02:00:pm. Phone : 04972705902. Website : www.kwa.kerala.gov.in.
Superintending Engineer
PH Circle, Kannur

OFFICE OF THE EXECUTIVE ENGINEER (TENDERING) M-3
DELHI JAL BOARD: GOVT OF NCT OF DELHI
H-BLOCK : SECTOR-15 : ROHINI : DELHI-89
E-mail Id:- eetenderingm3.djb@gmail.com
"STOP CORONA: Wear Mask, Follow Physical Distancing, Maintain Hand Hygiene"
PRESS NIT No. 33 (2021-22)
Press Notice Tender

S. No.	Name of Work	Amount put to Tender/ Estimated cost	Tender Fee	Date of release of tender procurement solution/ I.D. No.	Last date/ time of receipt of bid through e-procurement solution
1.	Boring and Installation of tube wells at Outbargh UGR, Sultanpur Dabas UGR and Shahbad Dairy UGR in AC-07, Bawana under ACT (M)-3.	Rs. 46,03,761/-	Rs. 500/-	26.11.2021 At 2021_DJB_211631_1	07.12.2021 Upto 3:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 670 (2021-22)

sd/- (SUDHIR KUMAR)
Executive Engineer (T) M-3

OFFICE OF THE EXECUTIVE ENGINEER (WB)-I
DELHI JAL BOARD: GOVT. OF N.C.T. OF DELHI
ROOM NO. 31, B-BUILDING, JHANEWALAN, NEW DELHI-110005.
Phone: 09558007601, E-mail Id:- djbwaterbody@gmail.com
"STOP CORONA, WEAR FACE MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"
PRESS NIT No. 11/WB-I/2021-22

Sr. No.	Name of Work	Estimated Contract Value (ECV)/ Amount put to tender	Earnest Money (EMD)	Tender Fee	Date of Release of tender in E-Procurement Solution & Tender ID No.	Last Date/ Time of receipt of tender E-Procurement Solution
01	Rejuvenation of 22 No. Water Bodies on DBO Basis in various parts of Delhi under EE(WB)-I	DBO Basis	NIL	₹ 1500/-	26.11.2021 At 2021_DJB_211605_1	22.12.2021 03:00 PM

Further details in this regard can be seen at <https://govtprocurement.delhi.gov.in>

ISSUED BY P.R.O. (WATER)
Advt. No. J.S.V. 666 (2021-22)

sd/-
EXECUTIVE ENGINEER (WB)-I

DELHI JAL BOARD : GOVT. OF N.C.T. DELHI
OFFICE OF THE EXECUTIVE ENGINEER (PROJECT) W-IX,
ASHOK VIHAR, OVERHEAD TANK: DELHI-110052
Tel: 011-27303265 Email id: projectwater9@gmail.com
"STOP CORONA : WEAR MASK, FOLLOW PHYSICAL DISTANCING, MAINTAIN HAND HYGIENE"
SHORT NOTICE N.I.T. NO. 04 (2021-22)

SN	Name of work	Amount put to Tender (Rs.)	Earnest Money (Rs.)	Tender Fees (Rs) (non-refundable)	Date of Release of Tender in e-procurement solution	Last date/time of submission of tender through e-procurement solution	Tender ID
1.	Augmentation of water supply through extraction of ground water by boring & installation of 25 nos. tube-wells with construction of tube wells rooms, distribution mains etc. at Nangloi WTP complex under EE (Project)W-IX	5,46,76,784/-	Exempted (Annexure -6 to be submitted)	1500/-	26.11.2021	09.12.2021 upto 03:00 PM	2021_DJB_211629_1

Note: Any further amendment/corrigendum made in this NIT will be uploaded and can only be seen on website <http://govtprocurement.delhi.gov.in>.
ISSUED BY PRO (WATER)
Advt. No. J.S.V. 664 (2021-22)

sd/- (Nareesh Kumar Dargan)
Executive Engineer (Project) Water-IX

ICICI PRUDENTIAL MUTUAL FUND
ICICI Prudential Asset Management Company Limited
Corporate Identity Number: U99999DL1993PLC054135

Registered Office: 12th Floor, Narain Manzil, 23, Barakhamba Road, New Delhi - 110 001.
Corporate Office: One BKC, 13th Floor, Bandra Kurla Complex, Mumbai - 400 051.
Tel.: +91 22 2652 5000, Fax: +91 22 2652 8100, Website: www.iciciprumpf.com,
Email id: enquiry@icicipruamc.com
Central Service Office: 2nd Floor, Block B-2, Nirlon Knowledge Park, Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel.: 022 2685 2000 Fax: 022 26868313

Notice to the Investors/Unit holders of ICICI Prudential Equity Savings Fund, ICICI Prudential Equity & Debt Fund and ICICI Prudential Equity Arbitrage Fund (the Schemes)

Notice is hereby given that ICICI Prudential Trust Limited, Trustee to ICICI Prudential Mutual Fund has approved the following distribution under Income Distribution cum capital withdrawal option (IDCW option) of the Schemes, subject to availability of distributable surplus on the record date i.e. on December 2, 2021*:

Name of the Schemes/Plans	Quantum of IDCW (₹ per unit) (Face value of ₹ 10/- each) ^{5#}	NAV as on November 25, 2021 (₹ Per unit)
ICICI Prudential Equity Savings Fund		
Monthly IDCW	0.05	12.18
Direct Plan – Monthly IDCW	0.05	14.24
ICICI Prudential Equity & Debt Fund		
Monthly IDCW	0.16	30.17
Direct Plan – Monthly IDCW	0.16	44.03
ICICI Prudential Equity Arbitrage Fund		
IDCW	0.0500	14.0973

\$ The distribution will be subject to the availability of distributable surplus and may be lower depending upon the extent of distributable surplus available on the record date under the IDCW option of the Schemes.

Subject to deduction of applicable statutory levy, if any

* or the immediately following Business Day, if that day is a Non – Business Day.

The distribution with respect to IDCW will be done to all the unit holders/beneficial owners whose names appear in the register of unit holders/Statement of beneficial owners maintained by the Depositories, as applicable under the IDCW option of the Schemes, at the close of business hours on the record date.

It should be noted that pursuant to payment of IDCW, the NAV of the IDCW option of the Schemes would fall to the extent of payout and statutory levy (if applicable).

For ICICI Prudential Asset Management Company Limited
Place : Mumbai
Date : November 26, 2021
No. 008/11/2021

sd/-
Authorised Signatory

To know more, call 1800 222 999/1800 200 6666 or visit www.iciciprumpf.com

As part of the Go Green Initiative, investors are encouraged to register/update their e-mail id and mobile number to support paper-less communications.

To increase awareness about Mutual Funds, we regularly conduct Investor Awareness Programs across the country. To know more about it, please visit <https://www.iciciprumpf.com> or visit AMFI's website <https://www.amfiindia.com>

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

BEML Limited
(CIN: L35202KA1964GOI01530)
(Schedule A Company under Ministry of Defence)
Regd. Office : "BEML SOUDHA", 23/1, 4th Main Road, S.R. Nagar, Bengaluru - 560 027.
Tel. & Fax: (080) 22963142, E-mail: cs@bemel.co.in, Website: www.bemlindia.in

Notice is hereby given that the following share certificate have been reported lost/ misplaced and the holder of the share certificate have applied with the Company for issue of duplicate share certificate:

Name of Shareholder	Folio No.	Cert No.	No of Shares	Distinctive Nos
KUMARI RANJANA SINGH	BES015723	76694	100	33669301-33669400

Objections, if any, may please be lodged with the Company at the above address within 15 days from the date of publication of this notice. Please note that, if no objection is received within the said period, the Company will proceed further with issuing the duplicate share certificate to the applicant/shareholder.

For BEML Limited
sd/-
S V Ravisekhar Rao
Company Secretary

Bengaluru
Date: 26.11.2021

TATA POWER DELHI DISTRIBUTION LIMITED
A Tata Power and Delhi Government Joint Venture
TATAPOWER-DDL
Regd. Office : NDPL House, Hudson Lines, Kingsway Camp, Delhi 110 009
Tel: 66112222 Fax: 27468042, Email: TPDDL@tatapower-dcl.com
CIN No. : U40109DL2001PLC111526, Website: www.tatapower-dcl.com

NOTICE INVITING TENDERS
TATA Power-DDL invites tenders as per following details:

Tender Enquiry No. Work Description	Estimated Cost/EMD (Rs.)	Availability of Bid Document	Last Date & Time of Bid Submission/ Date and time of Opening of bids
TPDDL/ENGG/ENQ/200001356/21-22 Rate contract for supply of MVLC - 38 for Goat Conductor	56.64 Lacs/ 1,42,000	27.11.2021	20.12.2021/1600 Hrs/ 20.12.2021/1630 Hrs

CORRIGENDUM / TENDER DATE EXTENTION

Tender Enquiry No. Work Description	Previously Published Date	Revised Due Date & Time of Bid Submission/ Date & time of opening of bids
TPDDL/ENGG/ENQ/200001346/21-22 RC for Supply of Single Phase Static Energy Meters	26.10.2021	03.12.2021 at 1600 Hrs/ 03.12.2021 at 1615 Hrs

Complete tender and corrigendum document is available on our website www.tatapower-dcl.com → Vendor Zone → Tender / Corrigendum Documents
Contracts - 011-66112222

KIRLOSKAR FERROUS INDUSTRIES LIMITED
A Kirloskar Group Company
Registered Office: 13, Laxmanrao Kirloskar Road, Khadki, Pune - 411 003, (Maharashtra)
CIN: L27101PN1991PLC063223

NOTICE TO THE MEMBERS
Notice is hereby given that the Board of Directors of the Company has approved to convene an Extra Ordinary General Meeting ("EGM") of the Members of Kirloskar Ferrous Industries Limited ("the Company") through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") facility, in compliance with provisions of the Companies Act, 2013 ("the Act") and rules thereof, as amended, read with the General Circular No. 14/2020 dated 8 April 2020, the General Circular No. 17/2020 dated 13 April 2020 and the General Circular No. 10/2021 dated 23 June 2021 issued by the Ministry of Corporate Affairs [collectively referred to as "MCA Circulars"] and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, read with the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15 January 2021 issued by the SEBI [collectively referred to as "SEBI Circulars"].

In compliance with provisions of the MCA Circulars and the SEBI Circulars; the Notice of EGM will be sent only by email to all those Members, whose email addresses are registered with the Company or the Registrar and Share Transfer Agent (i.e. Link Intime India Private Limited) or their respective Depository Participants. The same will be uploaded at the website of the Company viz. www.kirloskarferrous.com and the website of BSE Limited viz. www.bseindia.com

Instructions for e-voting and the procedure for attending the EGM through VC / OAVM facility will be provided in the Notice of EGM. In view of the above and to receive the Notice of EGM through email; the Members are requested to register or update their email addresses and/or details of bank account as per details given below :

For shares held in Physical Form	To register / update email address and/or details of bank account kindly visit the link https://linkintime.co.in/emailreg/email_register.html > select company name "Kirloskar Ferrous Industries Limited" and follow the process as guided therein. Members are requested to provide details such as Shareholder Name, Folio Number, Certificate Number, Income Tax PAN, Mobile Number and Email ID and upload necessary supporting documents. In case of any query, a Member can contact the Registrar and Share Transfer Agent (RTA) at telephone numbers +91 (020) 26160084 / 26161629 or send email to pune@linkintime.co.in On submission of details, an OTP to be received by the Member needs to be entered in the link for verification
For shares held in Electronic Form	Kindly contact your Depository Participant (DP) for registration or updation of email address and/or details of bank account.

Date: 26 November 2021
Place: Pune

For Kirloskar Ferrous Industries Limited
sd/-
Mayuresh Gharpure
Company Secretary

• Telephone: +91 20 66084645 • Fax: +91 20 25813208
• E-mail: ktfinvestor@kirloskar.com • Website: www.kirloskarferrous.com

Mark bearing word "Kirloskar" in any form as a suffix or prefix is owned by Kirloskar Proprietary Limited and "Kirloskar Ferrous Industries Limited" is the Permitted User.

