

April 17, 2021

The Secretary, Listing Department
B S E Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
Maharashtra, India
Scrip Code: 504966

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051, Maharashtra, India
Scrip Code: TINPLATE

Dear Madam/Sir,

**Sub: Newspaper publication – Statement of Audited Financial
Results for the quarter and year ended 31st March, 2021**

Please find enclosed herewith clippings of newspaper advertisement of the Statement of Audited Financial Results for the quarter and year ended 31st March, 2021.

This information is being submitted pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

This is for your information and records.

Thanking you,

Yours faithfully,
THE TINPLATE COMPANY OF INDIA LIMITED



(KAUSHIK SEAL)
COMPANY SECRETARY

Encl.

THE TINPLATE COMPANY OF INDIA LIMITED

Registered Office 4 Bankshall Street Kolkata 700 001 India Tel +91 33 22435401 / 07 / 10 Fax +91 33 22304170
Works Golmuri Jamshedpur 831 003 Jharkhand India Tel +91 0657 2342130
Corporate Identity Number L28112WB1920PLC003606 website www.tatatinplate.com

A **TATA** Enterprise

US keeps India, 10 others in currency manipulator list

LALIT K JHA
Washington, 16 April

The United States on Friday placed 11 countries, including India, China, Japan, South Korea, Germany and Italy in the currency practices monitoring list.

Other countries named by the Department of Treasury in its quarterly report to Congress, the first under the Biden administration, are Ireland, Malaysia, Singapore, Thailand and Mexico.

All except Ireland and Mexico were covered in the December 2020 report, which was under the previous Trump administration.

As directed by Congress, Treasury has established a monitoring list of major trading partners that merit close attention to their currency practices and macroeconomic policies.

An economy meeting two of the three criteria in the 2015 Act is placed on the Monitoring List.

These are a persistent, one-sided intervention in the foreign exchange market that occur when net purchases of foreign currency are conducted repeatedly, in at least six out of



Rupee spurts by 58 paise to over one-week high

The rupee on Friday soared by 58 paise to end more than one-week high of 74.35 against the US dollar on easing US bond yields and positive domestic equities.

12 months, and these net purchases total at least two per cent of an economy's Gross Domestic Product (GDP) over a 12-month period.

As a further measure, the Treasury will add and retain on the Monitoring List any major US trading partner that accounts for a large and dispro-

US report: India has been exemplary in publishing forex intervention

India has been exemplary in publishing its foreign exchange market intervention, the US Department of Treasury said in a report to Congress on Friday.

It said that like most emerging market currencies, the rupee was buffeted in 2020 by substantial swings in global risk appetite and associated shifts in capital flows.

India's goods trade surplus with the US was \$24 billion in 2020, broadly in line with its average level since 2014. India also ran a \$8 billion services trade surplus with the US in 2020, said the India section of the Treasury Department report that reviews developments in international economic and exchange rate policies.

"India has been exemplary in publishing its foreign exchange market intervention, publishing monthly spot purchases and sales and net forward activity with a two-month lag. The RBI states that the value of the rupee is broadly market-determined, with intervention used only to curb undue volatility in the exchange rate," the Treasury said.

While the RBI frequently intervenes in both directions, it purchased foreign exchange on net in 11 of the 12 months of 2020, with net intervention reaching USD 131 billion, or 5.0 per cent of the GDP, it said.

portionate share of the overall US trade deficit even if that economy has not met two of the three criteria from the 2015 Act, it said. In its report, the Treasury said that a number of economies have conducted foreign exchange market intervention in a persistent, one-sided manner.

"Over the four quarters through December 2020, five major US trading partners — Vietnam, Switzerland, Taiwan, India and Singapore — intervened in the foreign exchange market in a sustained, asymmetric manner with the effect of weakening their currencies," it alleged.

FROM PAGE 1

Suitors galore...

However, analysts also say that even as this could be a very attractive value for Indian banks, considering Citibank's global scale, the amount could be paltry for the parent.

The parent bank now wants the India operations to focus on wealth management, in which Citi India ranks fourth in the country.

The retail segment formed 14 per cent of the bank's total pretax profit. Importantly, asset quality has been stable with the overall gross non-performing assets (NPA) ratio in December 2020 at 1 per cent for India and retail 90-day delinquency at 1.9 per cent.

This is much better than its competitors, considering the pro-forma NPA of SBI Cards was at 4.51 per cent as of December 31, 2020. This is also partly due to the fact that Citi decided not to grow its card business or even the retail segment even as its competitors expanded their retail book to compensate for contraction in corporate lending.

Macquarie noted that Citibank grew its credit cards only at 1.6 per cent compound annual growth rate over the last 10 years. As a result, the bank lost its market share in terms of spends and cards outstanding, coming off from 20 per cent and 13 per cent, respectively, a decade back to just 5 per cent and 4 per cent as of January 2021.

According to a person who worked with Citi's retail division, the reason why Citi did not go for retail expansion was because the global management wanted it to focus on premium customers only. "It was an ultra-conservative approach. If the management just wanted it to be conservative, then the card numbers would have been much higher while NPAs would go up only slightly. But Citi decided to go for the cream," said the person.

Now some of that conservatism may have come to haunt the 119-year old bank that has a brand recall value of over 80 per cent, according to a brand survey.

There will be no rush in selling the business, and the RBI will ensure it goes to a responsible buyer, but the Indian banking industry will lose out on a lot of innovation that Citi could have offered in the future," said the banker.

Citibank was the first in introducing a plethora of services for the customers that have been adopted rapidly by local banks and are taken for granted now. These include phone banking, SMS banking, and even offering a dedicated centralised call centre for customers. The bank also offered India's first consumer credit cards in 1987.

Existing players would queue up for that legacy and quality.

Among its various business verticals, analysts say Citi's credit card business will be most sought-after. This business vertical in the retail segment of Citi, they believe, should get a premium valuation.

Citi's credit card business is big and draws a lot of affluent people. There will be many suitors, especially Indian private banks like ICICI Bank, Kotak Bank and Axis Bank who will move aggressively to acquire Citi's credit card business. SBI Cards, too, could be in fray but may not pursue it as aggressively as private banks. HDFC Bank could be out of the race (as things stand) due to a regulatory order that prohibits it from issuing fresh credit cards," said G Chokkalingam, founder and chief investment officer at Equinomics Research.

Citi's exit may also pave the way for consolidation in the Indian financial sector with private sector banks, including ICICI Bank and Axis Bank, vying for an increased market share across business verticals, say analysts. SBI Cards, they believe, could be another beneficiary.

Those at Jefferies, for instance, sug-

gest opportunities could open up either to acquire the existing stock of Citibank's clients and/or gain market share in segments like credit cards, deposits, and retail loans.

Normal monsoon...

The LPA of monsoon is pegged at 88 centimeters.

This is good news for all as the monsoon is expected to be normal this year," M Rajeevan, secretary of Ministry of Earth Sciences, told reporters.

The initial forecast shows that barring east and north-eastern parts of the country including Odisha, Bihar, Jharkhand, North-Chhattisgarh, East UP and Assam, rainfall in all other regions is expected to be normal.

Experts pointed out that below-normal rains in east and north-east India is not always disadvantageous. That's because the quantum of rains in those parts of the country is higher than other regions.

Cumulatively, there's a 61 per cent chance of monsoon rains to be normal to above-normal and 39 per cent chance of them being below normal this year, according to IMD. In this, there is a 14 per cent chance of the rains being deficient that is below 90 per cent of the LPA.

The Indian Ocean Dipole, which is another weather system that has a direct bearing on the Indian monsoon, is also expected to be neutral this year.

This time, there's very little chance of the dreaded El Nino during the monsoon season while La Nina is expected to be neutral.

Nirav Modi...

A prima facie case is established." As part of a very comprehensive judgment, he similarly ruled a prima facie case to have been established on all counts of charges brought by the Central Bureau of Investigation (CBI) and Enforcement Directorate (ED) — money laundering, intimidation of witnesses and disappearance of evidence.

The court had also accepted that while Nirav's mental health had deteriorated due to the lengthy incarceration in a London prison, exacerbated by the Covid-19 pandemic, his risk of suicide did not meet the high threshold to conclude that it would be "unjust or oppressive" to extradite him.

"The regime awaiting NDM [Nirav Deepak Modi] in Barrack 12, when you consider the video, would I have no doubt, be an amelioration of his current conditions of detention, especially when considered alongside the extensive assurances provided by the GOI [government of India]," the judge noted.

Nirav Modi is the subject of two sets of criminal proceedings, with the CBI case relating to a large-scale fraud upon PNB through the fraudulent obtaining of letters of undertaking (LoUs) or loan agreements, and the ED case relating to the laundering of the proceeds of that fraud.

He also faces two additional charges of "causing the disappearance of evidence" and intimidating witnesses or "criminal intimidation to cause death," which were added on to the CBI case.

"I do not accept the submissions that NDM was involved in legitimate business and using the LoUs in a permissible fashion," notes the court judgment forwarded to the Home Secretary.

Insurance firms...

The rules also propose that an Indian insurance company having foreign investment must have a majority of its

directors and key management persons as resident Indians. They also state at least one among the three -- the chairperson of the board, managing director (MD), and chief executive officer (CEO) -- must be a resident Indian.

Joydeep Roy, insurance leader and partner, PwC India, said the rules reflected two things announced in the Union Budget -- of having a majority of board members of insurance companies as Indians and retaining a certain amount of profit as a general reserve.

Calling the guidelines on dividend payment "judicious", Prakash Agarwal, head (financial institutions), India Ratings & Research, said the move would balance stability as well as investors' returns.

"The restrictions on dividend payment below a certain threshold through profit retention would help in ensuring that capital buffers are not depleted through dividend payment," he said.

The rules come a month after Parliament approved the Insurance (Amendment) Bill, 2021, to hike the FDI limit in insurance to 74 per cent.

Insurance companies will have to comply with these requirements within a year of the date of notifying the final rules.

As of March 2020, foreign investment in life insurance companies -- 23 in total -- is 37.41 per cent. Only in nine private life insurers has foreign investment touched 49 per cent. In the general insurance industry, with 21 private insurers, FDI is 28.18 per cent.

"One of the reasons why not many companies have seen FDI going up to 49 per cent is that in the current scenario Indian promoters are very strong and they do not want to extract value from their investment at this nascent stage. They may sell it in the future when they have a sizeable valuation for their company," the former Irdai official said.

According to insurance experts, this move by the government to increase FDI limit from 49 per cent to 74 per cent will most likely benefit the small players, where currently the Indian partner is not able to bring in more capital to boost growth. In such cases, the foreign partner will have the opportunity to bring in more capital and take control of the companies so that they can compete with the big boys.

Govt push to step up vax output..

Inter-ministerial teams had recently visited the sites of two main vaccine manufacturers in the country to get their inputs on how production can be ramped up. After the visit, the government teams reviewed and discussed plans with the vaccine makers extensively.

The Centre is providing Rs 65 crore as grant to re-purposed the Bengaluru facility of Bharat Biotech to step up vaccine production. Also, Haffkine Biopharmaceutical will receive Rs 65-crore financial support. Haffkine had sought 12 months' time to set up the manufacturing facility that can make 20 million doses per month. The Centre has now asked the Mumbai-based firm to expedite the process and complete the capacity creation within six months.

Indian Immunologicals Ltd (IIL) in Hyderabad and Bharat Immunologicals in Bulandshahr will also make 10-15 million doses per month by August-September.

The Department of Biotechnology is implementing this to accelerate the development and production of indigenous Covid vaccines. Under the mission, DBT is providing financial support as grant to vaccine manufacturing facilities for enhanced production capacities.



Angel Broking Limited
CIN: L67120MH1998PLC101709
Regd. Office: G-1, Akruti Trade Centre, MIDC, Road No-7, Andheri (E), Mumbai - 400 093
Tel: (022) 68070100 | Fax: (022) 68070107
Corporate Office: 6th Floor, Akruti Star, Central Road, MIDC, Andheri (E) Mumbai-400 093.
Tel: (022) 40003600 | Fax: (022) 39357699
Website: www.angelbroking.com | Email: investors@angelbroking.com

NOTICE

Pursuant to Regulation 29 read along with Regulation 47 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Angel Broking Limited is scheduled to be held on Thursday, April 22, 2021 to consider and declare 3rd interim dividend, for the Financial Year 2020-21.

For Angel Broking Limited
Sd/-
Neha Patel
Company Secretary and Compliance Officer

Place: Mumbai
Date: April 17, 2021

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ **punjab national bank**
...भरसे का प्रतीक ! ...the name you can BANK upon!

Inspection and Audit Division, 2nd Floor, Head Office, Plot No.5, Institutional Area, Sector-32, Gurugram - 122001 email: iaudit@pnb.co.in Tel: 0124-4126429

TENDER NOTICE

Punjab National Bank invites online bids (both technical and commercial) from eligible bidders for RFP FOR APPOINTMENT OF IS AUDITOR FOR INFORMATION SYSTEM AUDIT AND SECURITY CUM FUNCTIONAL AUDIT OF APPLICATION SOFTWARES.

Interested bidders may visit our e-Procurement Website <https://etender.pnbnet.in> or <https://pnbindia.in> for downloading the detailed RFP Document. The bids are required to be submitted online using digital certificates (Signing and encryption) through our e-procurement system. Last date for online bid preparation and hash submission is 30.04.2021 upto 1400 Hrs and bid submission is 30.04.2021 1700 Hrs.

Dated: 16.04.2021
Place: Gurugram

General Manager



TINPLATE

THE TINPLATE COMPANY OF INDIA LIMITED
CIN : L28112WB1920PLC003606
REGD. OFFICE : 4, Bankshall Street, Kolkata 700 001
WORKS : Golmuri, Jamshedpur 831 003
Tel : (033) 2243 5401, Fax : (033) 2230 4170
Email : company.secretariat@tatatinsplate.com
Website : www.tatatinsplate.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2021
(Rupees in Lacs)

PARTICULARS	Quarter ended 31st March 2021	Year ended 31st March 2021	Quarter ended 31st March 2020
	Audited	Audited	Audited
Total income from operations	75,497.99	2,28,136.78	47,236.56
Net Profit / (Loss) for the period before tax and exceptional items	7,448.34	13,191.25	3,984.67
Net Profit / (Loss) for the period before tax	7,448.34	13,191.25	3,984.67
Net Profit / (Loss) for the period after tax	5,615.59	9,814.89	2,712.04
Total Comprehensive Income	5,461.53	9,581.68	1,506.84
Equity Share Capital	10,479.80	10,479.80	10,479.80
Earnings Per Share (in Rupees for continuing and discontinued operations) (of Rs.10/- each)			
Basic :	5.37	9.38	2.59
Diluted:	5.37	9.38	2.59

Note: The above is an extract of the detailed format of audited financial results for the quarter and year ended 31st March 2021 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of audited financial results for the quarter and year ended 31st March 2021 are available on the Stock Exchange websites at www.bseindia.com / www.nseindia.com. and also on the Company's website at www.tatatinsplate.com.

R N Murthy
Managing Director
(DIN : 06770611)

Jamshedpur
April 15, 2021

A TATA Enterprise

FORM-II

Name of the Applicant M/s Saini Power Transactor
Address: S.C.O. 110, Second Floor, Sector-25, Panchkula, Haryana. Pin code – 134116

Notice under sub-section (2) of Section 15 of the Electricity Act, 2003

1.The person above-named, a company incorporated under the Companies Act, 1956 or 2013/a partnership firm or Limited Liability Partnership or sole proprietorship firm (an individual/an association or body of individuals/an artificial juridical person (strike out whichever is not applicable) (the applicant) has made an application under sub-section (1) of Section 15 of the Electricity Act, 2003 for grant of Category V license for inter State trading in electricity (in all States and Union Territories of India before the Central Electricity Regulatory Commission, New Delhi. The necessary details in respect of the applicant are given hereunder:

- Authorized, issued, subscribed and paid-up capital. N/A.
- Shareholding pattern (indicate the details of the shareholders holding 5% or more shares) N/A.
- Name of the share holder Citizen ship Residential Status No. of shares% of share of the total paid up capital.
- The applicant has requisite Financial and technical strength.
- Management profile of the applicant including details of past experience of the applicant and/or the persons on the management of the applicant in generation, transmission, distribution and trading of electricity or similar activity. **The applicant is a professional member of IEX since 2010.**
- Volume of electricity intended to be traded during the first year after grant of license and future plans of the applicant to expand volume of trading. 5000M's
- Geographical areas within which the applicant will undertake trading in electricity: **In all States and Union Territories of India.**
- Net worth as on 31st March of three consecutive years immediately preceding the year of application or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: **31-03-2018 (Rs. 2,42,12,646), 31-03-2019 (Rs. 2,23,34,414), 31-03-2020 (Rs. 2,37,89,530), 31-01-2021 (Rs. 2,51,46,149)**
- Year-wise current ratio and liquidity ratio of the applicant for three years preceding the year in which the application is made, or for such lesser period as may be applicable and on the date of the special balance sheet accompanying the application: **Current Ratio: 31-03-2018 (1.50), 31-03-2019 (1.11), 31-03-2020 (1.30), 31-01-2021 (1.80) Liquidity Ratio:- 31-03-2018 (1.49), 31-03-2019 (1.11), 31-03-2020 (1.30), 31-01-2021 (1.75).**
- a. A statement whether the applicant is authorized to undertake trading in electricity under the Memorandum of Association or any other document. **The applicant is a professional member of IEX Form 11th Feb 2010.**
- b. If so, reproduce the specific provision of Memorandum of Association or any other document so authorizing trading in electricity. **The certificate of IEX is filed with the application seeking Trading License.**
- c. Details of cases, if any, where the applicant or any of his associates, or partner, or promoters, or Directors has been declared insolvent and has not been discharged. **N/A**
- d. Details of cases, if any, in which the Applicant or any of his Associates or partners or promoters or Directors has been convicted of an offence involving moral turpitude, fraud or any economic offence during the previous three years preceding the year of making the application and the year of making the applicant and the date of release of the above person from imprisonment, if any, consequent to such conviction. **N/A.**
- e. Name of the person Relationship with the Applicant Nature of offence Date of conviction
- f. Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever refused license, and if so, the detailed particular of the application, date of making application, date of order refusing license and reasons for such refusal. **No**
- g. Whether the Applicant has been granted a license for transmission of electricity. **No**
- h. Whether an order cancelling the license of the Applicant, or any of his Associates, or partners, or promoters, or Directors has been passed by the Commission. **No**
- i. Whether the Applicant or any of his Associates, or partners, or promoters, or Directors was ever found guilty in any proceedings for contravention non-compliance of any of the provisions of the Act or the rules or the regulations made thereunder or an order made by the Appropriate Commission, during the year of making the application or five years immediately preceding that year? **No**
- j. The application made and other documents filed before the Commission are available for inspection by any person with Gaurav Saini, Executive Officer, S.C.O. 110, Second Floor, Sector-25, Panchkula, Haryana - 134116, Phone No. +91172-2550001, +91-9416700373, email: sainipowetransactor@gmail.com.
- k. The application made and other documents filed before the Commission have been posted on www.sainipower.com.
- l. Objections or suggestions, if any, on the application made before the Commission may be sent to the Secretary, Central Electricity Regulatory Commission Central Electricity Regulatory Commission 3rd & 4th Floor, Chandelerok Building, 36, Janpath, New Delhi 110001 within 30 days of publication of this notice, with a copy to the applicant.
- m. No objections or suggestions shall be considered by the Commission if received after expiry of 30 days of publication of this notice.

Place: Panchkula
Date: 16.04.2021

Gaurav Saini
Executive Officer



एसजेवीएन लिमिटेड SJVN Limited
(भारत सरकार एवं हिमालय प्रदेश सरकार का संयुक्त उपक्रम)
(A Joint Venture of Govt. of India & Govt. of H.P.)
CIN No. L40101HP1986GOI00840V.

NATHPA JHAKRI HYDRO POWER STATION

NOTICE INVITING TENDER (Domestic Competitive Bidding)

Open press tender enquiries under two part system through e-tendering are hereby invited on behalf of SJVN Limited for "Package-250(Q&M) /2021- Complete Retrofit Solution covering Design, Manufacture, Quality Assurance, Quality Control, Shop assembly, Shop testing, Packing & Forwarding, Transportation, Delivery at site, Insurance at various stages, Installation, Commissioning, Performance Testing, Acceptance Testing, handing over to SJVN and thereafter warranty/guarantee for 24 months of Complete Retrofitting Solutions towards of existing two (02) nos. 420KVGIS Generator bays/with latest circuit breaker complete with Operating Mechanism & associated equipment's at existing 420KV GIS System of the Nathpa Jhakri Hydro Power Station.

Please visit websites www.sjvn.nic.in or www.eprocure.gov.in to know further details & bid submission procedure w.e.f. 19/04/2021. Bid closing date (Last date and time for uploading of filled in bids) is 19/05/2021. 13:00 HRS (IST). The bid is to be submitted through e-tendering on <https://sjvn.abcpocprocure.com>.

Dy. General Manager (P&C Deptt.)
NJHPS, SJVN Ltd., Jhakri, Distt. Shimla, H.P.-172201

BHUVEE STENOVA TE PRIVATE LIMITED (IN LIQUIDATION)
CIN: U27100WB2007PTC120297
LIQUIDATOR - CA. KANNAN TIRUVENGADAM

Notice is given to the public in general that the following assets of BHUVEE STENOVA TE PRIVATE LIMITED (in Liquidation) ("Corporate Debtor") forming part of the Liquidation Estate are proposed to be sold by the undersigned through e-auction platform in compliance with Regulation 33 (1) of the Insolvency and Bankruptcy Board of India (Liquidation Process) Regulations, 2016. The interested applicants may refer to the detailed e-auction process memorandum available at www.brggroup.in

Particulars of The Asset	Reserve Price	Earnest Money Deposit
Slump sale of the stainless-steel kitchen utensils manufacturing unit/factory at Kharagpur (West Bengal) comprising of all the lands, buildings, plant and machinery, stocks, brands / trademarks / intellectual properties, and other assets as more fully described in the Sale Process Memorandum ("Asset Lot 1");	INR 273,45,59,190/- (Rupees Two Hundred seventy three Crore forty five Lakhs fifty nine Thousand one hundred ninety only)	Rs 50,00,00,000/- (Rupees Fifty Crores only)
Vacant freehold land measuring approximately 14.55 acres situated at Mouza – Kurunti, Tahasil – Odapada, Police Station – Motnaga, District Dhenkanal, Odisha ("Asset Lot 2")	INR 2,17,49,715/- (Rupees Two Crore seventeen Lakhs forty nine Thousand seven hundred fifteen only)	Rs 75,00,000 (Rupees Seventy-five Lakhs only)

I. E-Auction is being held for Immovable / movable assets mentioned herein above in "AS IS WHERE BASIS", "AS IS WHAT IS BASIS", "WHATEVER THERE IS BASIS" and "NO RECOURSE BASIS" without any representation, warranty or indemnity and will be conducted "online".

II. Conditional offers will be rejected outright.

III. Separate auction process shall be carried out for different asset categories. For further details, please visit or www.brggroup.in or send an e-mail to / calkannan@gmail.com / cauctionbpi@gmail.com

***Disclaimer:** The invitation is for sale of assets of the Corporate Debtor under the Insolvency and Bankruptcy Code, 2016. The advertisement purports to ascertain interest of applicant and does not create any kind of binding obligation on the part of the Liquidator. The Liquidator reserves the right to amend and/or annul this invitation including any timelines or the process therein, without giving reasons, at any time and in any respect. Any such amendment in the invitation, including the aforementioned timelines, shall be notified on the website of the Corporate Debtor at www.brggroup.in.

CA. KANNAN TIRUVENGADAM
Reg. No. IBBI/PA-001/IP-P00253/2017-18/10482
Liquidator of BHUVEE STENOVA TE PRIVATE LIMITED
Address: Netaji Subhas Villa, 18 Karunamoyee Ghat Road
Flat 3C, Kolkata 700082, West Bengal, India
E-mail: calkannan@gmail.com

Place: Kolkata
Date: April 17th, 2021



EIH Limited
A MEMBER OF THE OBEROI GROUP
Registered Office: 4 Mangoe Lane, Kolkata – 700 001
Telephone: 91-33-22486751 Facsimile: 91-33-22486785
Investor Service Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505 Facsimile: 91-11-23890575
Website: www.eihltd.com Email: isidho@oberoigroup.com
CIN: L55101WB1949PLC017981

POSTAL BALLOT NOTICE

Notice is hereby given that:

- The Members of the Company are hereby informed that pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the Company has on Friday, 16th April 2021 completed the dispatch of Postal Ballot Notice along with explanatory statement ("Notice") and the Postal Ballot Form ("Form") through e-mail by Central Depositories Services Ltd ("CDSL") to the Members whose e-mail id's are registered with the Company or with the Depositories and by registered post alongwith Postage Pre-paid self-addressed envelope to the Members whose email ids are not registered with the Company / depositories.
- As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of CDSL to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Ajay Kumar Jain, Practicing Company Secretary, JUS & Associates as the Scrutinizer for conducting the Postal Ballot, including remote e-voting, in a fair and transparent manner.
- Voting by Postal Ballot and remote e-voting will commence at 10:00 A.M. on 17th April 2021 and ends at 5:00 P.M. on 17th May 2021. CDSL will disable the remote e-voting after 5:00 P.M. on 17th May 2021. The Members are, therefore, advised to exercise their vote well in advance. Duly completed Postal Ballot Form should reach the Scrutinizer not later than 5:00 P.M. on 17th May 2021. Postal Ballot Forms received from the member(s) after 5:00 P.M. on 17th May 2021 shall be treated as invalid and will not be taken into account by the Scrutinizer. Incomplete, unsigned, mutilated and improperly ticked Postal Ballots will be rejected. The Shareholders should opt for only one mode of voting, i.e. physical postal ballot or electronic voting. If any Shareholder has voted in both physical as well as in electronic mode, vote cast by way of electronic voting (remote e-voting) only will be considered as valid.
- Members who have not received the Postal Ballot Form can download the Ballot Form from the CDSL website www.evotingindia.com or from the Company's website www.eihltd.com or write to the Company for obtaining duplicate Postal Ballot Form.
- Contact details of the persons responsible to address the grievances are as under:

Voting by Postal Ballot	Remote E-voting
Mr. Tejasvi Dixit / Mr. Ajit Kumar Jha Investor Services Division (ISD) EIH Limited, 7 Sham Nath Marg, Delhi – 110054 Email: tejasvi.dixit@oberoigroup.com / ajit.jha@oberoigroup.com Phone: 91-11-23890505 Extn: 2346 / 2308	Central Depository Services India Limited A Wing, 25th Floor, Marathon Futrex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 Mr. Nitin Kunder (022-23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542)

f) The result of the postal ballot vote / remote e-voting will be declared on 18th May 2021 at 5:00 p.m. The result alongwith the Scrutinizer Report shall be displayed on the Notice Board at the Registered office of the Company at 4 Mangoe Lane, Kolkata - 700 001 and shall also be placed on the Company's website. www.eihltd.com and communicated to the stock exchanges

For EIH Limited
Sd/-
Sr. Vice President & Company Secretary

Place: Delhi
Date: 16th April 2021

