



## The Tintplate Company of India Limited

June 09, 2022

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, 5<sup>th</sup> 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**

Pursuant to Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular nos. dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021, issued by the Ministry of Corporate Affairs, please find enclosed herewith copies of newspaper advertisement published in the following newspapers for the attention of the Equity Shareholders of the Company, intimating that the 103<sup>rd</sup> Annual General Meeting of The Tintplate Company of India Limited is scheduled to be held on Monday, July 4, 2022 at 3.00 p.m. (IST) through Video Conference/Other Audio Visual Means:

1. Financial Express
2. Aajkal

The above information is being made available on the website of the Company at [www.tatatinplate.com](http://www.tatatinplate.com).

This is for your information and records.

Thanking you,

Yours faithfully,  
THE TINPLATE COMPANY OF INDIA LIMITED

(KAUSHIK SEAL)  
COMPANY SECRETARY

Encl.

BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

POST OFFER ADVERTISEMENT UNDER REGULATION 18(12) OF THE SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011, AS AMENDED ("SEBI (SAST) REGULATIONS") FOR THE ATTENTION OF THE PUBLIC SHAREHOLDERS OF BUTTERFLY GANDHIMATHI APPLIANCES LIMITED ("TARGET COMPANY") AT A PRICE OF INR 1,433.90 (INDIAN RUPEES ONE THOUSAND FOUR HUNDRED AND THIRTY THREE AND NINETY PAISE ONLY) PER EQUITY SHARE FROM THE PUBLIC SHAREHOLDERS OF THE TARGET COMPANY BY CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED ("ACQUIRER") PURSUANT TO AND IN COMPLIANCE WITH THE SEBI (SAST) REGULATIONS ("OFFER"/"OPEN OFFER").

- 1. Name of the Target Company: Butterfly Gandhimathi Appliances Limited
2. Name of the Acquirer: Crompton Greaves Consumer Electricals Limited
3. Name of the Manager to the Offer: Kotak Mahindra Capital Company Limited
4. Name of the Registrar to the Offer: KFin Technologies Limited (Formerly known as "KFin Technologies Private Limited")

Table with 4 columns: Sr. No., Particulars, Proposed in LOF, Actuals. Rows include Offer Price, Aggregate number of Equity Shares, Size of the Offer, Shareholding of the Acquirer, Equity Shares acquired, and Pre & Post offer shareholding.

Notes: (1) Unless stated otherwise, all percentages have been calculated basis the Voting Share Capital. (2) Assuming full acceptance in the Open Offer. (3) Of the total 50,60,220 Equity Shares tendered in the Offer, 2,712 Equity Shares were not accepted due to technical rejection.

Issued on behalf of the Acquirer by the Manager to the Offer. Includes logos for Kotak Investment Banking and KFinTech, and contact details for Kotak Mahindra Capital Company Limited and KFin Technologies Limited.

For and on behalf of the Acquirer CROMPTON GREAVES CONSUMER ELECTRICALS LIMITED. Sd/ Place: Mumbai Date: June 08, 2022

KERALA WATER AUTHORITY e-Tender Notice

Tender No.: SE/PHC/MPM/21/2022-23. J.M 2021-WSS to Munnyoor, Thenhipalam, Chelembra and Vallikkunnu Pits - Package I A - Construction of intake well cum pump house, leading channel, retaining wall, transformer room, Water Treatment Plant with sump cum pump house, OHSR Supply and laying Raw water pumping main including road restoration. EMD: ₹5,00,000 Tender fee: ₹15,000 Last date for submitting tender: 01-07-2022, 03:00 pm. Ph: 0483 2974871 Website: www.kwa.kerala.gov.in, www.etenders.kerala.gov.in

FORM A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR THE ATTENTION OF THE CREDITORS OF RASIKAL SANKALCHAND JEWELLERS PRIVATE LIMITED

DB Corp Ltd (CIN: L2210GJ1995PL047208)

NOTICE FOR THE ATTENTION OF EQUITY SHAREHOLDERS OF THE COMPANY. Transfers of Equity Shares of the Company to Investor Education and Protection Fund (IEPF) Authority. Notice is hereby given pursuant to Section 124(6) of the Companies Act, 2013.

In compliance with the requirements of the said Rules, the Company has communicated individually to all those shareholders whose shares are liable to be transferred to the IEPF Authority in the month of September/October, 2022, at their registered addresses available with the Company.

"IMPORTANT" Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

THE TINPLATE COMPANY OF INDIA LIMITED Registered Office: 4, Bankshill Street, Kolkata - 700001 Tel: (033) 2243 5401/ Fax: (033) 2230 4170 Email: company.secretariat@tatinplate.com • Website: www.tatinplate.com

PUBLIC NOTICE - 103RD ANNUAL GENERAL MEETING This is to inform that the 103rd Annual General Meeting ("AGM"/"Meeting") of the Members of The Tinplate Company of India Limited ("the Company") will be held on Monday, July 4, 2022 at 3:00 PM (IST), through Video Conference ("VC")/Other Audio-Visual Means ("OAVM").

Members who have not registered their e-mail addresses with the Company/RTA, are requested to follow the process and register their e-mail addresses not later than 5:00 p.m. (IST) on Monday, June 27, 2022 so as to receive electronically (a) the Notice of AGM and Annual Report; and (b) login ID and password for remote e-voting.

Members holding shares in physical form: Members are requested to send hard copies of the following details/documents to the Company's RTA, viz. TSR Consultants Private Limited (formerly TSR Darashaw Consultants Private Limited) at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikrol (west), Mumbai - 400083, latest by Tuesday, June 14, 2022.

VIII. TENTATIVE SCHEDULE OF ACTIVITY. Table with 3 columns: Sr. No., Tentative Activity Schedule, Day and Date. Rows include Issue date of the Public Announcement, Publication date of the Detailed Public Statement, Last date for filing the Draft Letter of Offer, etc.

E. The Acquirers have appointed Nikunj Stock Brokers Limited as the registered broker for this Offer, through whom the purchases and the settlement of the Offer shall be made. CAPITALSQUARE Teaming together to create value. Issued by the Manager to the Offer on behalf of the Acquirers

