

A TATA Enterprise

TRF LIMITED



Regd. Office: 11, Station Road, Burmahines, Jamshedpur, Jharkhand-831007
Tel: +91 657 2345727. **Email:** comp_sec@trf.co.in, **Website:** www.trf.co.in
Corporate Identity No. (CIN): L74210JH1962PLC000700

Company Scheme Application No.C.A. (CAA) No. 106/KB/2023
IN THE MATTER OF THE SCHEME OF AMALGAMATION
AMONGST TRF LIMITED AND TATA STEEL LIMITED AND
THEIR RESPECTIVE SHAREHOLDERS

TRF Limited
 A company in corporate under the provisions of the Companies Act, 1956 and a public limited company within the meaning of the Companies Act, 2013, and having its CIN: L74210JH1962PLC000700 and its registered office at 11, Station Road, Burmahines, Jamshedpur 831007

.....Transferor Company

NOTICE FOR REGISTRATION OF E-MAIL ADDRESS BY THE EQUITY SHAREHOLDERS OF TRF LIMITED FOR THE UPCOMING NCLT CONVENED MEETING
 An application under Section(s) 230 to 232 of the Companies Act, 2013 read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 was presented before the Hon'ble National Company Law Tribunal, Kolkata Bench ('Hon'ble Tribunal' or 'NCLT') for sanctioning the Scheme of Amalgamation amongst TRF Limited ('Transferor Company' or 'Company') and Tata Steel Limited ('Transferee Company') and their respective shareholders ('Scheme').
 This is to inform that the Hon'ble Tribunal vide Order dated September 22, 2023, read with the Corrigendum Order dated September 29, 2023 passed in the Company Scheme Application No. C.A.(CAA) No.106/KB/2023 ('Order'), has directed, *inter alia*, that a meeting of the Equity Shareholders of the Transferor Company be convened and held on **Tuesday, November 7, 2023** through video-conferencing ('VC') or other audio-visual means ('OAVM') ('Meeting') to consider and if thought fit, approve, with or without modifications, the Scheme.
 Pursuant to the Order of the NCLT, the Company is convening the meeting of equity shareholders on **Tuesday, November 7, 2023 at 3:00 p.m (IST)** only through VC/OAVM mode in compliance with the provisions of the Companies Act, 2013 ('Act') read with the applicable general circulars issued by the Ministry of Corporate Affairs ('MCA'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), other applicable SEBI Circulars and Secretarial Standard on General Meetings as issued by the Institute of Company Secretaries of India ('SS-2').
 The Company has considered Friday, September 29, 2023 as the cut-off date for sending the Notice of the meeting to the Equity Shareholders of the Company whose name is recorded in the Register of Members maintained by the Company/Registrar and Transfer Agent or in the Register of Beneficial Owners maintained by the Depositories. In compliance with the provisions of the Order of NCLT and the applicable MCA Circulars, the Notice of the NCLT convened Meeting along with the Statement and related Annexures will be sent through electronic means to the Equity Shareholders of the Company whose e-mail addresses are registered with the Company/Depository/Depository Participant/Registrar and Transfer Agent ('RTA'). The Notice, Statement and related Annexures will be also made available on the website of the Company at www.trf.co.in and on the website of the stock exchanges where equity shares of the Company are listed i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com. The Company shall send a physical copy of the Notice, Statement and related Annexures to those Members who request for the same at comp_sec@trf.co.in mentioning their Folio No./DP ID and Client ID. The copy of the Notice and related documents will also be available free of charge at the Registered Office of the Company.
 The detailed instructions with respect to the participation of Members at the NCLT convened meeting will be provided in the Notice convening the Meeting. Members attending the meeting through VC/OAVM shall be counted for the purpose of quorum in terms of Section 103 of the Companies Act, 2013.
 The Company will provide the facility of remote e-voting prior to the Meeting as well as e-voting during the Meeting, using the services of NSDL to those shareholders who hold shares of the Company as on the Cut-Off Date for e-voting i.e., Saturday, October 7, 2023, to cast their votes on the resolution set out in the Notice of the Meeting. The detailed instructions for remote e-voting before the meeting/e-voting during the meeting will be provided in the Notice.
 Members who have not registered their e-mail addresses with the Company/RTA are requested to follow the process mentioned below and register their e-mail addresses by 5:00 p.m. (IST) on October 27, 2023, so as to receive electronically (a) the Notice of Meeting; and (b) login ID and password for remote e-voting:
 a) Visit the link: the link https://tcplinkintime.co.in/EmailReg/Email_Register.html
 b) Select the name of the Company from drop-down list- 'TRF Limited'
 c) Enter details in respective fields such as DP ID and client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile no. and e-mail id
 d) System will generate and send OTP on mobile no. and e-mail id
 e) Enter OTP received on mobile no. and e-mail and submit
 After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-voting user ID and password. In case of any queries, Members may write to csq-unit@tcplindia.co.in or evoting@nsdl.co.in
Process to register e-mail addresses permanently: Members are requested to register their e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, please visit <https://tcplindia.co.in/client-downloads.html> to know more about the registration process.

TRF Limited
Sd/-
Prasun Banerjee
Company Secretary and Compliance Officer
ACS: 29791

September 30, 2023
Jamshedpur

A TATA Enterprise

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 b) Select the name of the Company from drop-down list- 'TRF Limited'
 c) Enter details in respective fields such as DP ID and client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), Shareholder name, PAN, mobile no. and e-mail id
 d) System will generate and send OTP on mobile no. and e-mail id
 e) Enter OTP received on mobile no. and e-mail and submit
 After successful submission of the e-mail address, NSDL will e-mail a copy of this Notice along with the e-voting user ID and password. In case of any queries, Members may write to csq-unit@tcplindia.co.in or evoting@nsdl.co.in
Process to register e-mail addresses permanently: Members are requested to register their e-mail address with their concerned Depository Participants, in respect of electronic holding and in respect of physical holding, please visit <https://tcplindia.co.in/client-downloads.html> to know more about the registration process.

TRF Limited
Sd/-
Prasun Banerjee
Company Secretary and Compliance Officer
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