

September 30, 2020

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41  <b>Scrip Code:</b> 532345 <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38  <b>Symbol :</b> GATI <b>ISIN No.:</b> INE152B01027 <b>Re.:</b> Gati Limited
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Dear Sir/Ma'am,

**Sub.: Newspaper advertisement for Cancellation of Extraordinary General Meeting ("EGM") of the Members of the Company.**

**Ref.: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

With reference to above cited subject, we are enclosing herewith the copies of the newspaper advertisements published on September 30, 2020 in the newspapers viz. Business Standard (in English) and Nava Telangana (in Telugu) informing about cancellation of EGM scheduled on Wednesday, September 30, 2020.

The information contained in this disclosure is also available on the Company's website [www.gati.com](http://www.gati.com), on the website of the National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and BSE Limited ([www.bseindia.com](http://www.bseindia.com)).

We request you to take the same on record.

Thanking you,

Yours faithfully,  
For **Gati Limited**



**T.S. Maharani**  
**Company Secretary & Compliance Officer**  
**M. No.: F8069**

**Encl.:** As above

# China's 1959 perception of LAC 'untenable': India

Beijing insists it abides by LAC as proposed by Zhou to Nehru

PRESS TRUST OF INDIA  
New Delhi, 29 September

India on Tuesday rejected China's position that it abides by its 1959 stand on the perception of the Line of Actual Control (LAC), and asked the neighbouring country to refrain from advancing an "untenable unilateral" interpretation of the de-facto border.

The stand by China spelt out by its foreign ministry insisting it takes the 1959 line on perception of the LAC amid the standoff in eastern Ladakh triggered a strong reaction from India.

"India has never accepted the so-called unilaterally defined 1959 Line of Actual Control (LAC). This position has been consistent and well known, including to the Chinese side," MEA Spokesperson Anurag Srivastava said. The spokesperson's comments came after a Chinese Foreign Ministry spokesperson told *Hindustan Times* that China abides by the LAC as proposed by then Premier Zhou Enlai to Prime Minister Jawaharlal Nehru in a letter dated November 7, 1959.

Srivastava referred to various bilateral agreements including the 1993 agreement on maintenance of peace and tranquility along the LAC, 1996 pact on confidence building measures (CBMs) and the 2005 agreement on political parameters and

## Jaishankar will attend Quad meet in Japan

PRESS TRUST OF INDIA  
New Delhi, 29 September

External Affairs Minister S Jaishankar will visit Tokyo from October 6 to 7 to attend a ministerial meeting of the Quadrilateral coalition and hold talks with his Japanese counterpart Toshimitsu Motegi on ways to further deepen bilateral ties.

Announcing the visit, the Ministry of External Affairs (MEA) said Jaishankar and Motegi are expected to discuss a range of bilateral and regional issues of mutual interest.

guiding principles for settlement of the boundary issue, to emphasise both sides showed commitment to reach a common understanding of the alignment of the LAC. "Therefore, the insistence now of the Chinese side that there is only one LAC is contrary to the solemn commitments made by China in these agreements," he said, adding the Indian side has always respected and abided by the LAC.



"During the visit, the External Affairs Minister will also participate in the second India-Australia-Japan-USA ministerial meeting on October 6 in which the foreign ministers of the respective countries will

participate," the MEA said.

It said the ministers will collectively affirm the importance of maintaining a free, open and inclusive Indo-Pacific. The second meeting of the Quadrilateral coalition or Quad comes in the backdrop of growing global concerns over China's military muscle flexing in the Indo-Pacific region.

The MEA said Jaishankar will also hold bilateral consultations with the foreign ministers of Australia and the US during the visit to Japan.

## Beijing opposes border infra development by India

China voiced its opposition to India undertaking infrastructure development for military purposes in the border areas of Ladakh, and maintained both countries should avoid any activities that might complicate the situation upsetting the consensus reached between them to ease the situation.

► FROM PAGE 1

## RBI keeps PNB...

This gave PNB an opening into the thriving Kerala market, but the bank has limited presence in Tamil Nadu, Andhra Pradesh, Telangana, and Karnataka. The acquisition of LVB would fill this gap, the official said.

LVB fell into a crisis after a group of its shareholders, who were against Clix's merger proposal, did not clear the appointment of the statutory auditor and branch auditors. This was despite the fact that the appointment of the auditor was cleared by the RBI early this year as part of its plan to bring the bank back on track. The shareholders also rejected the nomination of a director, who was earlier a chief general manager (CGM) of the banking regulator. The shareholders who voted against the re-election of directors included Srei Capital, with a 3.4 per cent stake, and Indiabulls Housing Finance, which owns 5 per cent and whose own merger proposal with the bank was rejected by the RBI.

In November last year, the RBI had advised the bank to maintain provisions, on a prudential basis, to cover potential losses for the "claim against the bank not acknowledged as debt" in respect of the Religare/Ranchem exposure. The 95-year-old Chennai-based community bank needs urgent cash infusion of at least ₹1,000 crore to take care of its financial commitments.

The bank is facing multiple investigations following its exposure to RHC Holding and Ranchem Private Ltd, owned by the Singh brothers.

During the fiscal year ended March 31, 2018, LVB had adjusted loans worth ₹794 crore extended to RHC Holding and Ranchem against deposits of Religare Finvest (RFL). The adjustment was contested by RFL, and a suit was filed against the bank in May 2018 before the Delhi High Court, where the matter is pending.

Meanwhile, RFL lodged a criminal complaint with the Economic Offences Wing (EOW), Delhi, against the bank. The EOW has initiated proceedings against the bank's officials.

A charge sheet has been filed against the promoters of RFL, Malvinder Singh and Shivender Singh and a few of LVB employees.

## Amnesty halts...

Responding to the development, the Union home ministry said human rights cannot be an excuse for defying the law. In a statement, it said the stand taken by the organisation was unfortunate, exaggerated and far from the truth.

It said that after being denied FCRA approval, Amnesty circumvented the regulations, with its UK entity remitting large amounts of money to four entities registered in India, by classifying it as foreign direct investment and a large amount was also remitted to Amnesty India.

The home ministry said, "All the glossy statements about humanitarian work and speaking truth to power are nothing but a ploy to divert attention from their activities, which were in clear contravention of laid down Indian laws."

Amnesty is free to continue humanitarian work in India, the home ministry said. It added, however, that India does not allow interference in domestic political debates by entities funded through foreign donations.

## Low interest loans...

It may have ruffled feathers, but industry insiders in India's vaccine manufacturing space claim there has hardly been any communiqué from the government after its first meeting with vaccine makers in New Delhi some weeks back. The government is reportedly taking feedback from the players on their purported requirements.

Analysts at Bernstein said the Indian government is likely to procure 680 million doses of the vaccine, indicating a spending of \$1.9 billion. If the government chooses to vaccinate the entire population, it will need \$6 billion (\$1.3 billion to vaccinate 60 per cent for herd immunity, factoring in two doses per individual at \$3 per dose).

The analysts estimate that the volumes will be split 55:45 between the government channel and the private market.

A leading vaccine maker said it will await further clarity from the Centre. Vaccine makers like the Serum Institute of India, Bharat Biotech, and Zydus Cadila are already in expansion mode. Serum Institute is adding around 400 million doses by the end of this

year, taking its total capacity to 1.9 billion doses per annum. Zydus Cadila is taking its vaccine capacity (for DNA vaccines) to 100 million doses.

## Sputnik V tech unsuitable for commercial manufacturing

Hyderabad's Dr Reddy's Laboratories has inked a distribution deal with Russian Direct Investment Fund (RDIF) for Sputnik V, but Indian players in talks with RDIF say the technology is not suited for commercial manufacturing. It is also learnt that players like Indian Immunologicals (IIL) have opted out of the talks for manufacturing in India. The same could not be immediately verified with the company. According to sources, firms like Serum Institute, Biological E, Zydus Cadila, and IIL were in talks with RDIF.

According to *Tass*, in the past one month, over 3,000 Muscovites have received the Sputnik V jab.

## Ambani made ₹90 cr an hour...

The number of Indians with over ₹1,000 crore wealth stands at 828 in the 2020 edition of the report. Of these, 627 increased their wealth in 2020, with 162 being new entrants in the list.

The list compilation was done using a cut-off of August 31, when the rate of exchange to the US dollar was ₹73.67.

"About 28 per cent of the upswing in wealth on the list has been bestowed by Mukesh Ambani, bespeaking Ambani's meteoric success post diversifying from oil to telecom and retail. A further 21 per cent of the additional wealth has been generated by pharma, mainly on the back of the rise in healthcare spends and a realigned priority towards personal health care stimulated by the Covid-19," said Junaid of Hurun India.

With wealth of ₹4,500 crore, Ritesh Agarwal (26) of Oyo Rooms is the youngest person on the list, and with wealth of ₹5,400 crore, Dharam Pal Gulati (96) of MDH, a spice company, is the oldest.

Nearly 5 per cent of the list (40 individuals) comprises women, with Smita V Crishna of Godrej being the richest, with wealth totalling ₹32,400 crore. She was followed by Kiran Mazumdar-Shaw of Biocon, with wealth of ₹31,600 crore. The average age of women on the list is 61 years.

The hunt for a Covid-19 vaccine saw Cyrus S Poonawalla of Serum Institute occupy the sixth position on the list. Poonawalla's wealth increased 6 per cent to ₹94,300 crore.

## Adani, Hindalco...

The auction will happen in two rounds: technical and financial. The nominated authority for the coal auctions — a joint secretary-level official from the coal ministry — will evaluate the technical bids. In the technical round, the bidders were required to submit their eligibility criteria, along with an initial offer to the nominated

The board will require more people as many directors were voted out. Has the bank begun work on inducting new directors? We have started the process. Many people have sent resumes and some names have been referred.

**Rane**

**RANE (MADRAS) LIMITED**  
CIN: L65993TN2004PLC052856  
Registered Office: "Malthra", 132, Cathedral Road, Chennai 600 086. visit us at [www.ranegroup.com](http://www.ranegroup.com)

**NOTICE**  
Notice is hereby given that a meeting of the **Board of Directors** of the Company is scheduled to be held on **October 21, 2020 (Wednesday)** to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half-year ending September 30, 2020.

For **Rane (Madras) Limited**  
S Sulpha Shree  
**Secretary**

Chennai  
September 29, 2020

**Rane**

**RANE HOLDINGS LIMITED**  
CIN: L35999TN1936PLC002202  
Registered Office: "Malthra", 132, Cathedral Road, Chennai 600 086. visit us at [www.ranegroup.com](http://www.ranegroup.com)

**NOTICE**  
Notice is hereby given that a meeting of the **Board of Directors** of the Company is scheduled to be held on **November 11, 2020 (Wednesday)** to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half-year ending September 30, 2020.

For **Rane Holdings Limited**  
Siva Chandrasekaran  
**Secretary**

Chennai  
September 29, 2020

**ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ**  
...भरस का प्रतीक !

**punjab national bank**  
...the name you can BANK upon !

HO: Priority Sector & Financial Inclusion Division  
Plot No. 4, Sector - 10, Dwarka, New Delhi - 110075

**EMPANELMENT NOTICE**  
Punjab National Bank invites technical proposals from service providers and Fintechs **"For Empanement as Corporate BCs for implementing Micro and Small credits under Financial Inclusion Plan"**  
Commencement of Application downloads: 30.09.2020, 1000 hrs.  
Last date for downloading tender documents and bid submission: 21.10.2020 till 1400 Hrs.  
Date of Opening of Applications: 21.10.2020 from 1430 Hrs.  
The tender documents may be downloaded from our website [www.pnbindia.in](http://www.pnbindia.in) or <https://etender.pnbnet.in> and Any corrigendum/clarification in respect of above said tender shall be released only on the above website, which may be visited regularly.

**Dy. General Manager**

**पावरग्रिड**  
**POWERGRID**

Invitation for Bids (IFB) for Transformer Package TR-26 under Single Stage Two Envelope (SSTE) Bidding Procedure (Funding: Domestic)

**Date: 30/09/2020**

POWERGRID invites online bids through e-portal <https://pgcileps.buyjunction.in> for the following Package:

NIT No. Group Tel.	Details/Title/Salient Particulars of Works	Downloading of Bidding Documents: Cost of Bidding Documents	Deadline for Bid Submission (Soft Copy & Hard Copy Part)
2936	(i) Procurement of Spare Transformers i.e. 5x500MVA, 400/220/33kV Transformers (1 each at Delhi, Rajasthan, Haryana, UP and Punjab), 1x200MVA, 220/132/33kV Transformer for UP and 1x160MVA, 220/132/33kV Transformer for Uttarakhand and (ii) Additional 1x500, 400/220kV (4th) Transformer at Amritsar (Balachak) under ISTS	Till 14/10/2020 upto 1100 Hrs.  Document Fee:- Rs. 25,000/-	<b>Soft Copy Part:</b> 14/10/2020 upto 1100 Hrs.  & <b>Hard Copy Part:</b> 16/10/2020 upto 1100 Hrs.
G-5			
0124-282-3312 (2352) 2357			

1. For further details including addendum/changes in bidding program, if any, please visit procurement portal <https://pgcileps.buyjunction.in>  
2. The cost of Bidding Documents, in the form of Demand Draft in favour of "Power Grid Corporation of India Ltd." payable at New Delhi/Gurgaon shall be submitted along with Hard Copy part of bid, alternatively through POWERGRID Online Payment Utility – <https://epay.powergrid.in>  
3. The first Envelope (Techno-Commercial part) of the bid shall be opened on the same day of the deadline for Bid Submission (Hard Copy part) i.e at 1130 hrs. onwards.  
4. The complete Bidding Documents are also available on our website <http://www.powergridindia.com> for the purpose of reference only.

**POWER GRID CORPORATION OF INDIA LIMITED**  
(A Government of India Enterprise)  
Regd. Office : B-9, Qutab Institutional Area, Katwaria Sarai, New Delhi-110016  
Corp. Office : "Saudamini", Plot No. 2, Sector-29, Gurgaon, Haryana-122001  
Website: [www.powergridindia.com](http://www.powergridindia.com), CIN : L40101DL1989GOI038121  
**A Maharatna PSU**

**GATI LIMITED**  
CIN: L63011TG1995PLC0020121  
Regd. Office: Plot No. 20, Survey No. 12, Kothaguda, Kondapur, Hyderabad-500084, Telangana  
Tel: (+91)-040-7120 4284, Fax: (+91)-040-2311 2318,  
Email id: [investor.services@gati.com](mailto:investor.services@gati.com), Website: [www.gati.com](http://www.gati.com)

**NOTICE OF CANCELLATION OF EXTRAORDINARY GENERAL MEETING**  
It is hereby informed that the Extraordinary General Meeting ("EGM") of the Members of Gati Limited ("Company") (CIN: L63011TG1995PLC0020121), scheduled to be held on Wednesday, September 30, 2020 at 3:00 PM through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, on the requisition made by Allcargo Logistics Limited, Member of the Company, for the removal of Mr. Mahendra Kumar Agarwal as Director and Managing Director, now **stands cancelled**.  
By his letter dated September 28, 2020, Mr. Mahendra Kumar Agarwal, Director and Managing Director of the Company, has submitted his resignation as Director and Managing Director of the Company with immediate effect. Consequently, the Board of Directors, by their Resolution passed on September 28, 2020, have decided to cancel the EGM.  
In lieu of the same the EGM of the Members as mentioned above stands infructuous and cancelled. Accordingly the e-voting facility provided by the Company for voting on the said item of business also stands cancelled.  
The inconvenience caused to the Members of the Company on account of cancellation of the EGM is deeply regretted.

**For GATI LIMITED**  
Sd/-  
**T. S. Maharani**  
**Company Secretary**  
**M. No. F8069**

Place: Hyderabad  
Date : September 29, 2020

**NSE**  
**National Stock Exchange of India Ltd.**  
'Exchange Plaza', Bandra-Kurla Complex, Bandra (E), Mumbai-400 051

**NOTICE**

Notice is hereby given that the following trading member of the National Stock Exchange of India Ltd. (Exchange) has requested for the surrender of trading membership of the Exchange:

Sl. No.	Name of the Trading Member	SEBI Regn. No.	Last Date for filing complaints
1.	SONAL SHARE & STOCK BROKERS P. LTD.	INZ000184139	November 29, 2020

The constituents of the above-mentioned trading member are hereby advised to lodge immediately complaints, if any, against the above mentioned trading member on or before the last date for filing complaints as mentioned above and no such complaints filed beyond this period will be entertained by the Exchange against the above mentioned trading member and it shall be deemed that no such complaints exist against the above mentioned trading member or such complaints, if any, shall be deemed to have been waived. The complaints filed against the above mentioned trading member will be dealt with in accordance with the Rules, Bye-laws and Regulations of the Exchange / NCL. The complaints can be filed online at <https://www.nseindia.com/invest/file-a-complaint-online>. Alternatively, the complaint forms can be downloaded from <https://www.nseindia.com/invest/download-complaint-form-for-offline-registration> or may be obtained from the Exchange office at Mumbai and also at the Regional Offices.

**For National Stock Exchange of India Ltd.**  
Sd/-  
**Vice President**  
**Regulatory**

Place: Mumbai  
Date: September 30, 2020

## NOTICE OF 48<sup>th</sup> ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

NOTICE is hereby given that the 48<sup>th</sup> Annual General Meeting (AGM) of Members of Steel Authority of India Limited will be held on Thursday, the 22<sup>nd</sup> October, 2020 at 10:30 hours through Video Conferencing (VC)/Other Audio Visual Means (OAVM) facility, to transact the businesses, as set out in the Notice of the AGM.

In compliance with the Ministry of Corporate Affairs Circular dated 5<sup>th</sup> May, 2020 read with Circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI vide Circular dated 12<sup>th</sup> May, 2020 (collectively referred to as "Applicable Circulars") and applicable provisions of Companies Act, 2013 and the Rules there under, the AGM of the Company is being conducted through VC/OAVM provided by M/s. National Securities Depositories Limited. Shareholders/Members can attend/ participate in the AGM through VC/OAVM **only**, the details of which are provided in the Notice of the AGM. Therefore, it may be noted that no provision has been made for Members to attend/participate in the 48<sup>th</sup> AGM of the Company, in person. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning quorum under the Companies Act, 2013.

Pursuant to Applicable Circulars, the Notice of the AGM and Annual Report of the Company for Financial Year ended 31<sup>st</sup> March, 2020 containing Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended 31<sup>st</sup> March, 2020 and the Report of the Auditors' and Board thereon, and other documents required to be attached thereto, have been sent **only** through **electronic mode** on 28<sup>th</sup> September, 2020, to such Shareholders/Members who have registered their email IDs with Depository Participants (DP)/ Company/Registrar and Transfer Agent (RTA) of the Company. As per the Applicable Circulars, no physical copies of the Notice of the 48<sup>th</sup> AGM and Annual Report of the Company for the financial year 2019-20 have been sent to any Shareholder/Member. The Notice and Annual Report are also available on the website of the Company [www.sail.co.in](http://www.sail.co.in) and websites of Stock Exchanges i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and BSE Limited at [www.bseindia.com](http://www.bseindia.com).

The Members are further informed that pursuant to Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company is providing remote e-voting facility and e-voting facility during AGM through electronic means to its Members to enable them to cast their vote electronically on the items mentioned in the Notice of the AGM. The Company has engaged services of "National Securities Depository Limited (NSDL)" as an Authorised Agency to provide remote e-voting facility and e-voting facility during AGM to its Members. The instructions for Members regarding remote e-voting and e-voting during AGM, have been given in the Notice of the AGM. A Member can download the Notice of the AGM also from website of M/s NSDL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The Cut-off Date has been fixed as 15<sup>th</sup> October, 2020 for determining the eligibility to vote through remote e-voting at the AGM. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off Date only, shall be entitled to avail the facility of remote e-voting or e-voting during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM, may attend the AGM through VC/OAVM, but shall not be entitled to cast their vote again. Further, e-voting facility during AGM, will be available only to those Member(s) who has attended the meeting and not availed the facility of remote e-voting earlier and who otherwise is not barred from voting.

The remote e-voting period would commence on Monday, 19<sup>th</sup> October, 2020 (9.00 A.M. (IST)) and end on Wednesday, 21<sup>st</sup> October, 2020 (5.00 P.M. (IST)) and during this period the Members of the Company as on the Cut-off Date may cast their vote by electronic means. The remote e-voting module shall be disabled by NSDL and the Members shall not be able to cast their vote electronically after 5.00 PM (IST) on 21<sup>st</sup> October, 2020. Once a vote on the resolution is cast and submitted, the Member shall not be allowed to change it subsequently. Further details and procedure for e-voting have been mentioned in the Notice of the AGM.

Any person who becomes a Member of the Company after the dispatch of Notice of the AGM and holding shares as on the Cut-off Date i.e 15<sup>th</sup> October, 2020, can follow the process for generating the Login ID and Password as provided in the Notice of the AGM. If such a Member is already registered with NSDL for e-voting, the existing User ID and Password can be used for casting vote. Such Member can also obtain the User ID and Password by sending an email to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

The Board of Directors of the Company has appointed Shri Sachin Agarwal, a Company Secretary in Practice of the Company Secretary Firm-M/s. Agarwal S. & Associates as Scrutiniser to scrutinize the remote e-voting and e-voting at the AGM in a fair and transparent manner. The Results of voting shall be declared within 48 hours of the conclusion of the AGM of the Company. The Results declared alongwith the Report of the Scrutiniser shall be made available on the website of the Company: [www.sail.co.in](http://www.sail.co.in) under the section "Investor Relations" and on NSDL's e-voting website: [www.evoting.nsdl.com](http://www.evoting.nsdl.com). These results will also be communicated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE).

Members who would like to express their views or ask questions during the AGM may register themselves as a speaker by sending their request from their registered email address mentioning their name, DP ID and Client ID/Folio Number, PAN, Mobile Number at [sail48agm.2020@sail.in](mailto:sail48agm.2020@sail.in) from 15<sup>th</sup> October 2020 (9 a.m. IST) to 17<sup>th</sup> October, 2020 (5 p.m. IST). Only those Members who have registered themselves as a speaker will be allowed to express their views/ask questions during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM. The shareholders who do not wish to speak during the AGM but have queries may send their queries, following the procedure, as mentioned above. These queries will be replied to by the company suitably by email.

As a part of Green initiative, Members holding equity shares of the Company in electronic mode who have not registered their e-mail address are requested to register their e-mail address through their Depository Participant (DP). Members holding equity shares in physical form are requested to register their e-mail address with M/s. MCS Share Transfer Agents Limited, RTA of the Company, to enable us to send documents through electronic mode in future. The address of the RTA is: F-65, Okhla Industrial Area, Phase-I, New Delhi-110020. Phone No. 011-41406149.

The Register of Members and Share Transfer Books of the Company will remain closed from 16<sup>th</sup> October, 2020 to 22<sup>nd</sup> October, 2020 (both days inclusive) for the purpose of AGM.

Pursuant to SEBI Notification No. SEBI/LAD-NRO-/GN/2018/24 dated 8<sup>th</sup> June, 2018, as amended, Members holding shares in Physical/Paper Form are requested to Dematerialise their shares at the earliest.

In case of any query/grievance connected with e-voting, the Members 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](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or contact Ms. Pallavi Mhatre, Manager or Ms. Sarita Mote, Asst. Manager, National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, at the designated email id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [pallavid@nsdl.co.in](mailto:pallavid@nsdl.co.in) or [SaritaM@nsdl.co.in](mailto:SaritaM@nsdl.co.in) or at telephone nos. +912224994545 or 9769990397, +912224994890 or 9892890013.

**For Steel Authority of India Limited**  
Sd/-  
**(M.B. Balakrishnan)**  
**Company Secretary**

**Dated : 29<sup>th</sup> September, 2020**  
**Place : New Delhi**

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003  
Tel: +91 11 24367481-86; Fax: +91 11 24367015  
Corporate Identity Number: L27109DL1973GOI006454. Website: [www.sail.co.in](http://www.sail.co.in)  
**There's a little bit of SAIL in everybody's life**



