



TATA

TATA CHEMICALS LIMITED

Corporate Identity Number: L24239MH1939PLC02893

Registered Office: Bombay House, 24, Horni Mody Street, Fort, Mumbai-400 001

Tel No: 022 6665 8282 Fax No: 022 6665 8144

Email address: investors@tatachemicals.com Website: www.tatachemicals.com

NOTICE

NOTICE is hereby given that the 77th Annual General Meeting (AGM) of the Members of Tata Chemicals Limited will be held on Thursday, 11th August, 2016 at 3.00 p.m. at Birla Matushri Sabhagar, Sit Vithaldas Thackersey Marg, 19, New Marine Lines, Mumbai 400 020 to transact the business as set out in the Notice of the AGM.

The Notice of the Meeting and the Explanatory Statement along with the Audited Standalone and Consolidated Financial Statements, Board's Report and the Auditors' Report for the financial year ended 31st March, 2016 has been sent electronically on 15th July, 2016 to those Members whose email addresses are registered with the Company/Depository Participant or Registrar and share transfer agents for communication purposes. For Members who have not registered their email addresses or have requested for hard copies, the Annual Report has been sent at their registered address by permitted mode and the dispatch of the same has been completed on 18th July, 2016.

Members are hereby informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 77th AGM by electronic means and the business may be transacted through the e-voting services (remote e-voting) provided by National Securities Depository Ltd. (NSDL).

The detailed instructions for e-voting are given in the Notice of the AGM. Members are requested to note the following:

- The remote e-voting will commence on **Monday, 8th August, 2016 at 9.00 a.m. (IST)** and will end on **Wednesday, 10th August, 2016 at 5.00 p.m. (IST)**. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.
- The voting rights of the shareholders for voting through remote e-voting shall be in proportion to their share of the paid-up equity share capital of the Company as on **4th August, 2016 ("Cut-Off Date")**. The facility for voting, either through electronic voting system or ballot/polling paper shall also be made available at the meeting and members attending the meeting who have not already cast their vote by remote e-voting shall be able to exercise their right at the meeting. 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 as well as voting at the AGM.
- Any person who acquire shares of the Company and becomes a Member of the Company after the dispatch of the AGM Notice and hold shares as on the Cut-Off Date, may obtain the login id and password by sending a request at evoting@nsdl.co.in or may contact on toll free number provided by NSDL: 1800-222-990.
- Members who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting, but shall not be entitled to vote again at the AGM.

The Annual Report of the Company for financial year 2015-16, *inter alia*, containing the Notice of the 77th AGM, Attendance Slip and Proxy Form can also be downloaded from the link: http://www.tatachemicals.com/investors/downloads/annual_reports/tata-chemicals_AR_15_16.pdf and is also available on the website of NSDL at www.evoting.nsdl.com.

Mr. P. N. Parikh and failing him, Ms. Jigyasa Ved of Parikh & Associates, Company Secretaries, has been appointed by the Board of Directors of the Company as Scrutinizer for scrutinizing the remote e-voting process as well as voting to be conducted at the meeting, in a fair and transparent manner.

The results of the remote e-voting and votes cast at the AGM shall be declared not later than forty eight hours from the conclusion of the Meeting. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.tatachemicals.com and on the website of NSDL www.evoting.nsdl.com immediately after their declaration, and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd. and National Stock Exchange of India Ltd. The results shall also be displayed on the notice board at the Registered Office of the Company.

If any Member wishes to get a printed copy of the Annual Report, the Company will send the same, free of cost, upon receipt of request from the Member. Such request may be sent to csq-annualreports@tsrdarashaw.com.

Any query or grievance connected with the remote e-voting may be addressed to Mr. Rajiv Ranjan, Assistant Manager, National Securities Depository Limited, Trade World, 'A' Wing, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Email: rajivr@nsdl.co.in or evoting@nsdl.co.in Tel. No.: 91 22 2499 4738/1800-222-990.

Book Closure:

NOTICE is further given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed thereunder, that the Register of Members and the Share Transfer Books of the Company will remain closed from **Thursday, 4th August, 2016 to Thursday, 11th August, 2016** (both days inclusive) for the purpose of 77th AGM and payment of dividend for the financial year 2015-16, if any, declared by the Members.

By Order of the Board of Directors
For TATA CHEMICALS LIMITED
Sd/-

Place: Mumbai
Date: 18th July, 2016

Rajiv Chandan
General Counsel & Company Secretary