

FORM NO.CAA.3

[Pursuant to Section 230(5) of the Companies Act, 2013 and Rule 8 of the Companies (Compromises, Arrangements and Amalgamation) Rules, 2016]

IN THE NATIONAL COMPANY LAW TRIBUNAL

MUMBAI BENCH

C.A. (C.A.A.)/2788/MB/2019

In the matter of the Companies Act, 2013;

AND

In the matter of Section 234 read with Section 230 to 232 of the Companies Act, 2013 and other applicable provisions of the Companies Act, 2013 and rules framed thereunder;

AND

In the matter of Merger by Absorption of TACO Holdings (Mauritius) Limited (Transferor Company) with Tata AutoComp Systems Limited having CIN U34100PN1995PLC158999 (Transferee Company) and their respective shareholders ('Scheme')

Tata AutoComp Systems Limited,	}
a Company incorporated under the provisions of Companies	}
Act, 1956 having its registered office at	}
TACO House, Plot No-20/B, FPN085, V.G. Damle Path,	}
Off Law College Road, Erandwane, Pune 411004.	}
CIN U34100PN1995PLC158999	}...Applicant Company

**NOTICE TO CENTRAL GOVERNMENT THROUGH REGIONAL
DIRECTOR, WESTERN REGION**

To

The Regional Director,

Western region,

Ministry of Corporate Affairs,

5th Floor, "Everest",
100, Marine Drive,
Mumbai – 400 002

NOTICE UNDER SECTION 230 (5) OF THE COMPANIES ACT, 2013

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013 ('Act'), as directed by the Mumbai Bench of National Company Law Tribunal ('Tribunal') at 4th Floor, Telephone exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai- 400 005 by an order dated 25th October, 2019 passed in Company Scheme Application No.2788 of 2019 under sub-section (1) of section 230 of the Act. Further, as directed by the Hon'ble Tribunal, the meeting of the Equity Shareholders and Creditors of Tata Autocomp Systems Limited to consider the Merger by Absorption of TACO Holdings (Mauritius) Limited (Transferor Company) with Tata AutoComp Systems Limited (Transferee Company) and their respective shareholders ('Scheme') has been dispensed with.

You are hereby informed that representations, if any, in connection with the proposed Scheme may be made to the National Company Law Tribunal, Mumbai Bench, within 30 (Thirty) days from the date of receipt of this notice. The address of the Hon'ble Tribunal is 4th Floor, Telephone exchange, G D Somani Road, Cuffe Parade, Colaba, Mumbai- 400 005. Copy of the representation may simultaneously be sent to the Company at its registered office at TACO House, Plot No-20/B, FPN085, V.G. Damle Path, Off Law College Road, Erandwane, Pune 411004.

In case no representation is received within the stated period of 30 (Thirty) days, it shall be presumed that you have no representation to make on the proposed Scheme.

Following documents are enclosed to this notice:

- (a) Copy of Company Scheme Application No. 2788 of 2019 (**Annexure A**); and
- (b) Copy of Scheme of Merger by Absorption (**Annexure B**).

For Tata Autocomp Systems Limited



Mr. Upendra Gadre

Authorized Signatory

Dated this 5th day of November 2019

Place: Pune

