



November 11, 2016

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Sirs/Madam,

Sub: Disclosure

This is to inform you that the Company today received from Tata Sons Limited (Promoter and the principal shareholder) the following:

1. Requisition in terms of Section 100(2) of the Companies Act, 2013 requesting the Board of Directors of Tata Steel Limited to convene an Extraordinary General Meeting of the Members of the Company and place the following resolutions for consideration of Members of the Company:
 - a) Removal of Mr. C. P. Mistry as Director of the Company in terms of Section 169 of the Companies Act, 2013.
 - b) Removal of Mr. Nusli N. Wadia as Director of the Company in terms of Section 169 of the Companies Act, 2013.

Further, Tata Sons Limited has issued a Special Notice in terms of Section 115 of the Companies Act, 2013 for the above proposed resolutions.

This disclosure is made in compliance with Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you

Yours faithfully,
Tata Steel Limited


Parvatheesam K
Company Secretary

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website www.tatasteel.com
Corporate Identity Number L27100MH1907PLC000260