



Ref: G – 538

October 12, 2015

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,

In terms of Clause 47(c) of the Listing Agreement, we are forwarding herewith a Certificate dated October 9 2015, from Mr. P. N. Parikh, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, TSR Darashaw Limited, on October 12, 2015, for the half year ended September 30, 2015.

This is for your information.

Yours faithfully,
Tata Steel Limited


(Parvatheesam K)
Company Secretary

Encl: As above

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

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2015

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TATA STEEL LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 01st April, 2015 to 30th September, 2015 for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, TATA STEEL LIMITED with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 30th September, 2015 share certificates relating to the transfer of shares received during the period from 01st April, 2015 to 30th September, 2015, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 30th September, 2015 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 01st April, 2015 to 30th September, 2015, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

For Parikh & Associates



Place: Mumbai
Date: October 09, 2015


P.N.Parikh
FCS: 327 CP: 1228