



TATA STEEL LIMITED

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CIN: L27100MH1907PLC000260

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Board of Directors at the meeting held on November 25, 2016 decided to convene an Extraordinary General Meeting (EGM) of the Members of Tata Steel Limited (Company), on the requisition of Tata Sons Limited, which holds 29.75% of the paid-up Ordinary Share capital of the Company. The EGM will be held on Wednesday, December 21, 2016, at 3.00 p.m. IST at the Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai – 400 020 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM along with Attendance Slip and Proxy Form has been e-mailed to members whose e-mail addresses have been made available by the depositories or are registered with the Company. Physical copy of the EGM Notice along with Attendance Slip and Proxy Form has been sent by permitted mode to members who have not registered their e-mail address. The Company has completed the dispatch as well as sending of email to the members on Sunday, November 27, 2016. Notice of the EGM is available on the website of the Company at www.tatasteel.com and on the website of National Securities Depository Limited (NSDL) at <http://www.evoting.nsdl.com/>.

Pursuant to Section 108 of the Companies Act, 2013 and Rules framed thereunder, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on the resolutions set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The voting rights will be on the basis of shareholding as on the cut-off date, i.e. Wednesday, December 14, 2016. Any person who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of EGM using remote e-voting or voting at the EGM.

The remote e-voting period commences on Sunday, December 18, 2016 at 9.00 a.m. IST and ends on Tuesday, December 20, 2016 at 5.00 p.m. IST. During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter.

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently.

The facility for voting through electronic voting system or ballot paper shall also be made available at the EGM and members who have not already cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case of any queries relating to e-voting, please refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members, available at the "downloads section" of www.evoting.nsdl.com or call on toll free no.1800-222-990. In case of any grievances connected with facility for e-voting, please contact Mr. Amit Vishal, Senior Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: amitv@nsdl.co.in or evoting@nsdl.co.in. Tel: 91 22 2499 4360.

Persons entitled to attend and vote at the meeting, may vote in person or by proxy/ through authorized representative, provided that all proxies in the prescribed form/authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

Tata Steel Limited

Sd/-

Parvatheesam K
Company Secretary

November 27, 2016
Mumbai

TATA STEEL