



Ref : G- 697

8th July 2009

The Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051.

The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Fort,
Mumbai 400 001.

Dear Sirs,

Re: Resignation of Mr. James Leng as a Director of the Company

This is to inform you that Mr. James Leng has stepped down as a Director from the Board of the Company with effect from 7th July 2009.

Yours faithfully,
Tata Steel Limited

A handwritten signature in blue ink, appearing to read 'J.C. Bham'.

(J.C. Bham)
Company Secretary

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
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