



Ref: G – 129

April 12, 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,

Please find enclosed a Certificate dated April 11, 2016 for the half year ended March 31, 2016, from Mr. P. N. Parikh of Parikh & Associates, Practicing Company Secretary certifying that all share certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation or renewal excepting those rejected on technical grounds.

This certificate has been issued in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,  
Tata Steel Limited

(Parvatheesam K)  
Company Secretary

Encl: As above

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India

Tel 91 22 6665 8282 Fax 91 22 6665 7724

Corporate Identity Number L27100MH1907PLC000260 website [www.tatasteel.com](http://www.tatasteel.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND  
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31st MARCH, 2016**

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 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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 31st March, 2016 share certificates relating to the transfer of shares received during the period from 1st October, 2015 to 31st March, 2016, 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;

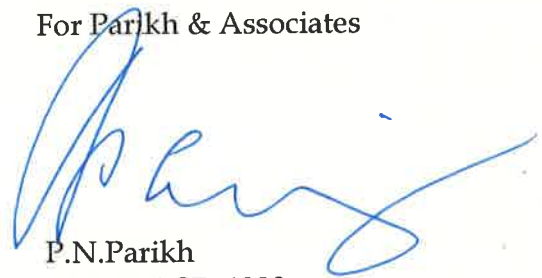
1.b. the Company has delivered during half year ended on 31st March, 2016 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2015 to 31st March, 2016, within fifteen days from the respective date of lodgment 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: April 11, 2016



  
P.N.Parikh  
FCS: 327 CP: 1228