

# TATA STEEL

Tata Steel Limited

Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001.

## Attendance Slip

Shareholders attending the Meeting in person or by Proxy are requested to complete the attendance slip and hand it over at the entrance of the meeting hall.

I hereby record my presence at the HUNDRED AND SIXTH ANNUAL GENERAL MEETING of the Company at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020, at 3.00 p.m. on Wednesday, the 14th August, 2013.

.....  
Full name of the Shareholder  
(in block capitals)

.....  
Signature

Folio No. .... /DP ID No.\* ..... & Client ID No.\* .....

\* Applicable for members holding shares in electronic form.

.....  
Full name of Proxy  
(in block capitals)

.....  
Signature

NOTE: Shareholder/Proxyholder desiring to attend the meeting should bring his copy of the Annual Report for reference at the meeting.

# TATA STEEL

Tata Steel Limited

Regd. Office: Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001.

## Proxy

I/We .....

of ..... in the district of ..... being

a Member/Members of the above named Company, hereby appoint .....

..... of ..... in the district of ..... or failing him

..... of ..... in the district of

..... as my/our Proxy to attend and vote for me/us and on my/our behalf at the HUNDRED AND SIXTH ANNUAL GENERAL MEETING of the Company, to be held on Wednesday, the 14th August, 2013 and at any adjournment thereof.

Signed this ..... day of ..... 2013.

Folio No. .... /DP ID No.\* ..... & Client ID No.\* .....

\* Applicable for members holding shares in electronic form.

Signature .....

No. of Shares

This form is to be used @ in favour of \_\_\_\_\_  
@ against \_\_\_\_\_ the resolution. Unless otherwise instructed, the proxy will act as he thinks fit.

Affix  
Revenue  
Stamp

@ Strike out whichever is not desired.

NOTES: The proxy must be returned so as to reach the Registered Office of the Company at Bombay House, 24, Homi Mody Street, Fort, Mumbai-400 001, not less than FORTY-EIGHT HOURS before the time for holding the aforesaid meeting.

