

TATA STEEL LIMITED

Bombay House, 24 Homi Mody Street, Fort, Mumbai-400 001

CORRIGENDUM

Pursuant to Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, a postal ballot notice dated 12th November 2010 together with postal ballot form has been sent to the Members of the Company.

Please note that pursuant to the provisions of our Articles of Association, on page 1 of the postal ballot notice, under "Item No. 1: Increase in Authorised Share Capital and the alteration of the Capital Clause in the Memorandum of Association of the Company" the line "To consider and, if thought fit, to pass with or without modification, the following resolution as a Ordinary Resolution" should be read as "To consider and, if thought fit, to pass with or without modification, the following resolution as a Special Resolution."

Further in the "Description" and "Type of Resolution" columns for the first item indicated in the table in the postal ballot form, the words "Ordinary Resolution" and "Ordinary" appearing in the 1st line of each of these columns should read as "Special Resolution" and "Special", respectively.

It is clarified that the Item No. 1 of the postal ballot notice will be treated as a Special Resolution and shall be declared as passed if the number of votes cast in its favour are not less than three times the number of votes cast, if any, against such resolution.

Please note that there is as such no modification of the above resolution and other than above, there is no modification to the postal ballot notice or the postal ballot form.

This Corrigendum should be read with the postal ballot notice dated 12th November 2010 together with postal ballot form and the corrigendum dated 24th November 2010.

Tata Steel Limited

(A. Anjeneyan)

**Company Secretary &
Chief of Compliance**

Place: Mumbai

Dated : 30th November, 2010.

