



TATA STEEL LIMITED

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

POSTAL BALLOT FORM

1. Name & Registered Address of the Sole / first named shareholder

2. Name(s) of joint holder(s), (if any)

3. Registered Folio No./ DP ID No./Client ID No. *(Applicable to investors holding Shares in dematerialised form)

4. Number of Share(s) held

I/We hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated 12th November 2010 as set out below to be passed by means of Postal Ballot by sending my/our assent or dissent to the said Resolution by placing the tick (✓) mark at the appropriate box below (tick in both boxes will render the ballot invalid).

Description	Type of Resolution	No. of Shares	(For) I/We assent to the Resolution	(Against) I/We dissent to the Resolution
Ordinary Resolution for increase in the Authorised Share Capital of the Company from Rs.8000,00,00,000 (Rupees Eight Thousand Crores) to Rs.8350,00,00,000 (Rupees Eight Thousand Three Hundred Fifty Crores) by creation of 35,00,00,000 (Thirty-five Crores) 'A' Ordinary Shares of Rs.10 (Ten) each.	Ordinary			
Special Resolution for alternation of the Memorandum and Articles of Association of the Company for increase in the Authorised Share Capital (as above) and for incorporation of provisions relating to 'A' Ordinary Shares.	Special			
Special Resolution for raising of additional long term resources not exceeding Rs.7000,00,00,000 (Rupees Seven Thousand Crores)	Special			

Orient Press Ltd. Tel.: 40285888

e-mail ID :

Place :

Date :

Signature of the Member

PLEASE SEND YOUR POSTAL BALLOT FORM IN THE ENVELOPE ENCLOSED HERewith.

NOTE : PLEASE READ THE INSTRUCTIONS PRINTED OVERLEAF

INSTRUCTIONS

1. A Member desirous of exercising vote by Postal Ballot should complete the Postal Ballot Form in all respects and send it after signature to the Scrutinizer in the attached self-addressed postage pre-paid envelope which shall be properly sealed with adhesive or adhesive tape. However, envelopes containing Postal ballot Form, if sent by courier at the expense of the Member but using the postage pre-paid envelope will also be accepted.
2. The self-addressed envelope bears the name and address of the Scrutinizer appointed by the Board of Directors of the Company.
3. The Postal Ballot Form should be signed by the Member as per specimen signature registered with the Company. In case, shares are jointly held, this Form should be completed and signed (as per specimen signature registered with the Company) by the first named member and in his/her absence, by the next named member. Holders of Power of Attorney (POA) on behalf of member may vote on the Postal Ballot mentioning the registration No. of the POA or enclosing an attested copy of POA. Unsigned Postal Ballot Form will be rejected.
4. Duly completed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours (1700 hrs) on 22nd December, 2010. Postal Ballot Forms received after that date will be strictly treated as if reply from such member has not been received. The Members are requested to send the duly completed Postal Ballot Forms well before 22nd December, 2010 providing sufficient time for postal transit.
5. The voting shall be reckoned in proportion to a Member's share of the paid up equity share capital of the Company as on 12th November, 2010.
6. In case of shares held by companies, trusts, societies, etc., the duly completed Postal Ballot Form should be accompanied by a certified copy of the Board Resolution/ Authority and preferably with attested specimen signature(s) of the duly authorized signatory(s) giving requisite authority to the person voting on the Postal Ballot Form.
7. Members are requested not to send any paper (other than the resolution/authority as mentioned under item Nos. 3 & 7 above) along with the Postal Ballot Form in the enclosed self-addressed postage pre-paid envelope as all such envelopes will be sent to the Scrutinizer and if any extraneous paper is found in such envelope the same would not be considered and would be destroyed by the Scrutinizer
8. The exercise of vote by Postal Ballot is not permitted through proxy.
9. There will be only one Postal Ballot Form for every folio / client ID irrespective of the number of Joint Member(s).
10. Incomplete, improperly or incorrectly tick marked Postal Ballot Forms will be rejected.
11. Members from whom no Postal Ballot Form is received or received after the aforesaid stipulated period shall not be counted for the purposes of passing of the resolution.
12. The Scrutinizer's decision on the validity of a Postal Ballot shall be final.
13. The result of the voting on the resolution will be declared at the Registered Office of the Company on or before 24th December, 2010. The results will thereafter be published in newspapers, for the information of the Members.
14. The item of business covered by this Postal Ballot will not be transacted at any General Meeting even though Members who have not exercised their franchise through Postal Ballot might be present in person or through proxy at the meeting.
15. Any query in relation to the resolutions proposed to be passed by Postal Ballot may be addressed to Mr. A Anjeneyan, Company Secretary & Chief of Compliance, Tata Steel Limited, Bombay House, 24 Homi Mody Street, Fort, Mumbai 400 001.

Tel No. 022 66658282, Fax No. 022 66657724 and Email to: anjeneyan@tatasteel.com