



April 1, 2011

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

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sirs,

Re: The Tinsplate Company of India Limited (TCIL)

We wish to inform you that TCIL, a company listed on BSE and NSE has become a subsidiary of the Company with effect from April 1, 2011, consequent to increase in the Company's shareholding in TCIL from 42.88% to 59.45%.

This increase is due to automatic and compulsory conversion of 3% fully convertible debentures of Rs.100 each held by the Company into equity shares on April 1, 2011.

The above is for your information.

Yours faithfully,
Tata Steel Limited

A handwritten signature in cursive script, appearing to read 'Anita Kalyani', with a horizontal line underneath.

(Mrs. Anita Kalyani)
Asst. Company Secretary

TATA STEEL LIMITED

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