

## [Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

1	Name of the Company:	Tata Steel Limited.
2	Annual financial statements for the year ended	Standalone financial statements for the year ended March 31, 2016
3	Type of Audit observation	Un-modified
4	Frequency of observation	NA
	To be signed by:	
5	CEO/ Managing Director	T.V. Narendran Managing Director
	CFO	Koushik Chatterjee Group Executive Director (Finance & Corporate)
	Auditor of the Company	N. Venkatram Partner (Membership No.71387) Deloitte Haskins & Sells LLP Chartered Accountants
	Audit Committee Chairman	Subodh Bhargava Chairman – Audit Committee

Mumbai May 25, 2016