



Ref: G – 230

April 15, 2015

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 500470

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.
Maharashtra, India.
Symbol: TATASTEEL

Dear Sirs/ Madam,

In terms of Clause 47(c) of the Listing Agreement, we are forwarding herewith a Certificate dated April 14, 2015, from Mr. P. N. Parikh, a Practicing Company Secretary furnished by our Registrars and Transfer Agents, TSR Darashaw Limited, for the half year ended March 31, 2015.

Yours faithfully,
Tata Steel Limited

(Parvatheesam K)
Company Secretary

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com

CERTIFICATE UNDER CLAUSE 47(C) OF THE LISTING AGREEMENT

FOR THE HALF YEAR ENDED 31st MARCH, 2015

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TATA STEEL LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2014 to 31st March, 2015, for the purpose of issuing a Certificate as per Clause 47(C) of the Listing Agreement entered into by, TATA STEEL LIMITED with National Stock Exchange of India Limited and BSE Limited and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2015 share certificates relating to the transfer of shares received during the period from 1st October, 2014 to 31st March, 2015, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. the Company has delivered during half year ended on 31st March, 2015 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st October, 2014 to 31st March, 2015, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

Place: Mumbai
Date: April 14, 2015



For Parikh & Associates

A large, stylized handwritten signature in blue ink, appearing to read "P.N. Parikh".

P.N.Parikh
FCS: 327 CP: 1228