



September 8, 2017

**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,

**Sub: Appointment of Interim Company Secretary**

This is to inform you that Mr. Parvatheesam K, Company Secretary and Compliance Officer will be on study leave till June 2018 to pursue Masters Degree Program at the Stanford Law School, Stanford University.

In this connection, the Board of Directors has appointed Mrs. Anita Kalyani, currently serving as Head-Secretarial as the interim Company Secretary. Mrs. Kalyani will discharge the duties in terms of SEBI Regulations and the Companies Act, 2013, as applicable.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Yours faithfully,  
**Tata Steel Limited**

**Koushik Chatterjee**  
Group Executive Director  
(Finance, Corporate & Europe)

**TATA STEEL LIMITED**

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India  
Tel 91 22 6665 8282 Fax 91 22 6665 7724 website [www.tatasteel.com](http://www.tatasteel.com)  
Corporate Identity Number L27100MH1907PLC000260