



26th September, 2014

Singapore Exchange
Singapore

Dear Sirs,

Re: Change in Directorate

This is to inform you that Mr. B. Muthuraman, Vice Chairman of the Company has stepped down from the Board of the Company today i.e. on 26th September, 2014 on attaining the age of 70 years, in accordance with the Company's Retirement Policy.

Thanking you,

Yours faithfully,
Tata Steel Limited

(A. Anjeneyan)
Company Secretary

A handwritten signature in black ink, appearing to be 'A. Anjeneyan', written over the typed name and title.

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