



13th October 2014

Singapore Stock Exchange
Singapore

Dear Sirs,

Sub: Cessation of Mr.A Anjeneyan as Company Secretary and Compliance Officer

We hereby inform you that Mr. A. Anjeneyan has ceased to be the Company Secretary of the Company on 10th October 2014 on tendering his resignation.

Consequent to the above, Mr. Anjeneyan has also ceased to be the "Compliance Officer" of the Company on that date in terms of Clause 47(a) of the Listing Agreements with the Stock Exchanges in India.

You are requested to take note of the above

Yours faithfully,
Tata Steel Limited

A handwritten signature in blue ink, appearing to read 'Koushik Chatterjee', with a stylized flourish at the end.

Koushik Chatterjee
Group Executive Director (Finance & Corporate)

TATA STEEL LIMITED

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