



23rd June 2014

Singapore Stock Exchange
Singapore.

Dear Sirs,

Re : Update on divestment of The Dhamra Port Company Limited

This is further to our letter dated 16th May 2014 enclosing the press release on divestment of stake in The Dhamra Port Company Limited.

We now wish to inform that L&T Infrastructure Development Projects Limited ,Tata Steel Limited and Adani Ports and Special Economic Zone Limited had signed a share purchase agreement dated May 16, 2014 for sale of 100% stake in The Dhamra Port Company Limited. The transaction has been successfully completed.

The above is for your information.

Yours faithfully,
Tata Steel Limited

(A Anjeneyan)
Company Secretary &
Chief of Compliance

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

TATA STEEL LIMITED

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