TML: 4103 : 2018

Date : 04.05.2018

Mr. Kautuk Upadhyay
Chief Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1/G-Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Stock Code – TATAMETALI

Dear Sir,

This is in reference to your letter no. NSE/LIST/FR/5290 dated 2 May, 2018.

We would like to state that Messrs Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No. 30426E/E300009), the Statutory Auditors of the Company had issued Auditors' Report with unmodified opinion on the Financial Statements for the year ended 31 March, 2018.

So, in our view, there is no necessity for uploading any rectified results.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

(Sankar Bhattacharya)
Chief – Corporate Governance & Company Secretary

TATA METALIKS LIMITED
Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliks.co.in
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