TML: 4092 :2018

2 April, 2018

Manager - Listing

The National Stock Exchange of India Ltd.
5 Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.

Stock Code – TATAMETALI

DGM - Listing

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

Stock Code - 513434

Dear Madam/ Sir,

Sub: Intimation under Regulation 30

This is to inform you that the Non-Cumulative Redeemable Preference Shares of the Company aggregating Rs. 100.00 crores, which were issued at a fixed coupon rate of 8.5% p.a., have been fully redeemed at par at its due date i.e. on 31 March, 2018.

Kindly treat this as an intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance & Company Secretary