March 29, 2017

TML : 4048 : 2017

Mr. K. Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI	Smt. Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir / Madam,

We would like to inform you that Mr. Ashok K Basu, an Independent Director in our Board has attained 75 years of age on 23.3.2017.

As per the group guidelines, he has been released and relieved from the duty and responsibility to act as an Independent Director in our Board with effect from the said date.

This is for your information and record please.

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance & Company Secretary