January 02, 2016

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Sub:- Compliance under Regulation 30(4) and 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**"), the Board of Directors of the Company has approved Policy on Determination of Materiality and posted the said Policy on its website.

In view of Regulation 30(5) of the Listing Regulations, the Company Secretary in consultation with the Managing Director and the Chief Financial Officer, is authorized to determine the materiality of an event or information and to make appropriate disclosure(s) to Stock exchanges on a timely basis.

The contact details of the Company Secretary are as under :

Sanjay Kasture
Company Secretary
Tata Sponge Iron Limited
Post Joda, District Keonjhar,
Odisha – 758 034
Email: skasture@tatasponge.com
Phone: (06767) 278159

This is for your kind information and record.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

Sanjay Kasture
Company Secretary and Compliance Officer