TML: 4061 :2017

6 June, 2017

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

Stock Code – TATAMETALI

Dear Sir/Madam,

Sub : Profile of Statutory Auditor

Reference to your email dated 2 June, 2017, we state below the profile of our newly appointed Statutory Auditor:

Price Waterhouse & Co Chartered Accountants LLP (FRN 304026E/ E-300009) is a separate, distinct and independent member firm of the PW India Network of Firms which includes 11 similarly situated independent Firms, each of which are registered with the Institute of Chartered Accountants of India.

PWC are cumulatively more than 100 years old and their registered office is at Plot No. Y-14, Block EP, Sector V, Salt Lake Electronic Complex, Bidhan Nagar, Kolkata – 700 091.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance & Company Secretary