Ref: G – 663

December 9, 2015

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **500470**

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

Dear Sirs/Madam,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

We wish to inform you that in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("Listing Regulations"), the Board of Directors ("Board") of Tata Steel Limited has adopted a policy on Determination of Materiality for Disclosure(s).

Further, in terms of Regulation of 30(5) of the Listing Regulations, the Board has authorized the Company Secretary (Key Managerial Personnel) to determine, in consultation with the Managing Director and Chief Financial Officer, the materiality of an event or information and to make appropriate disclosures to the Stock Exchanges.

The details of the Company Secretary are as follows:

Name	Designation	Address	Contact Details
Parvatheesam K	Company Secretary	Tata Steel Limited, Bombay House, 24, Homi Mody Street, Fort, Mumbai – 400 001	Email: p.kanchi@tatasteel.com Tel.: (022) 6665 7279

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary