TML: 4006:2016

30 March, 2016

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,

Sub : Re-appointment of Managing Director

As required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you the following :

1. Mr. Sanjiv Paul has been re-appointed as the Managing Director of the Company for a period of 3 (three) years w.e.f 1 April, 2016.

This is for your information and record, please.

Yours faithfully,
For **TATA METALIKS LIMITED**

Sankar Bhattacharya
Chief – Corp. Gov. & Company Secretary