TML : 4152 : 2019

Date: April 30, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
Mumbai – 400001
Scrip Code: 513434

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip Code: TATAMETALI

Dear Madam/ Sir,

Sub: Compliance certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

We are enclosing herewith a certificate dated April 30, 2019, issued by our Registrar and Transfer Agent, confirming compliance under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2019.

This is for your information and records.

Thanking You,

Yours Faithfully,
For **Tata Metaliks Limited**

Sankar Bhattacharya
Chief – Corporate Governance &
Company Secretary

Encl: as above

R&D Infotech Pvt. Ltd.

AS/NZS ISO 9001:2008 CERTIFIED COMPANY

7A, Beltala Road (Neresh Mitra Sarani), Kolkata-700 026
Phone : 91 (33) 2419 2641/42, Fax : 91 (033) 2476 1657
e-mail : rdinfotec@yahoo.com, rd.infotech@vsnl.net, Website : www.rdinfotech.org

CIN: U72200WB1997PTC084977

30th April 2019

TO

TATA METALIKS LIMITED
10th Floor, "TATA Centre"
43, J. L. Nehru Road
Kolkata, West Bengal
700071

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Reference: NSDL/CIR/II/5/2019 Dated 25th January 2019
CDSL/OPS/RTA/POLICY/2019/14 Dated 25th January 2019
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir

This has reference to the Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 and reference above, we hereby confirm that the certificate(s) of security received by us from the depository participants for the purpose of dematerialization during the quarter ended 31st March 2019, were confirmed (accepted / rejected) to the depositories and that securities comprised in the said certificates have been listed on the stock exchange / exchanges where the earlier issued securities are listed.

Further, we confirm that the share certificates in respect of the shares dematerialized have been mutilated and cancelled after due verification and the name of the Depository has been substituted in Register of Members of the Company as the registered owner within the stipulated period of time i.e. within 30 days.

Thanking You
For **R&D Infotech Pvt. Ltd**

RATAN KUMAR MISHRA
Director
SEBI REGN. NO: INR000003985