TML: 3934 :2014

June 17, 2014

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 & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir/Madam,

Sub : Intimation under Clause 30(a) of Listing Agreement

This is to inform you that Mr.Dipak Banerjee, Independent Director has resigned from our Board on personal reason w.e.f 15th June, 2014.

This is for your record please.

Yours faithfully,
For Tata Metaliks Limited

Sankar Bhattacharya
Chief – Corp. Gov. & Company Secretary