TATA

24th December, 2015

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

Dear Sirs,

Sub : Change of Company Secretary etc. w. e. f. 1st January, 2016.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 22nd Dec , 2015, has appointed Mr. Sanjay Kasture as Company Secretary and Compliance Officer w. e. f. 1st January, 2016 in place of the undersigned on account of superannuation effective from 1st January, 2016.

Mr. Sanjay Kasture would also be a Key Managerial Personnel under the provisions of the Companies Act, 2013 w. e. f. 1st January, 2016.

You are requested to take note of the above and update the records at your end.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LTD.

(S.S. Dhanjal)
Company Secretary

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Orissa 758 034 India
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CIN: L27102OR1982PLC001091