



17th June 2014

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

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

Dear Sirs,

Re : Postal Ballot.

The Committee (constituted by the Board of Directors on 11th April 2014), at its meeting held today has proposed to seek approval of the members of the Company through postal ballot pursuant to Section 110 of the Companies Act, 2013, for the following:

1. Increase in borrowing limits from Rs. 50,000 crores to Rs. 70,000 Crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
2. Creation of Charges on the movable and immovable properties of the Company, in respect of borrowings.
3. Further issuance of privately placed debt securities (convertible into equity or otherwise) in the international and/or domestic capital markets for an amount not exceeding Rs. 14,000 crores.

Yours faithfully,
Tata Steel Limited

(A Anjeneyan)
Company Secretary &
Chief of Compliance

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com