



14th May 2014

The Secretary,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai - 400 001.

Manager- Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sirs,

**Re: Dividend & Audited Financial Results
for the Year ended 31st March 2014**

At the Board Meeting held today, the Directors of Tata Steel Limited has approved the audited standalone financial results and audited consolidated financial results of the Company for the year ended 31st March 2014. A copy of the said results is enclosed herewith.

At the said meeting, the Directors have recommended a dividend of Rs.10/- per Ordinary Share of Rs.10 each to the shareholders for the year ended 31st March 2014, subject to the approval of the shareholders at the Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 14th August 2014.

The Register of Members and Transfer Books of the Company will be closed from Wednesday, 16th July 2014 to Tuesday, 22nd July 2014 (both days inclusive) for the purpose of AGM and dividend.

Yours faithfully,
Tata Steel Limited

(A. Anjeneyan)
Company Secretary &
Chief of Compliance

Encls : As above.

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Mumbai 400 001 India
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Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com