1st August, 2014

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Maharashtra, India.
Scrip Code: **500470**

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

Dear Sirs,

Ref ISIN: INE081A01012

Re: Results of the Postal Ballot pursuant to Clause 35A

This is with further reference to our letter dated 1st July 2014 enclosing the Notice alongwith Explanatory Statement for seeking the consent of Shareholders by Special Resolution vide a Postal Ballot for the following items :-

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 both present & future, 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.

The three Special Resolutions set out in the Notice of the Postal Ballot dated 17th June, 2014 require more than three-fourths of the number of votes to be cast in favour of each of the Resolutions in order to pass the Resolutions.

In connection with the above and pursuant to Clause 35A of the Listing Agreement, we would like to inform you that Resolutions No.1, 2 and 3 mentioned in the aforesaid Notice were passed by the Shareholders by the requisite majority.

Attached are the voting Results of the said Postal Ballot.

Yours faithfully,
Tata Steel Limited

A.Anjeneyan
Company Secretary

Enclosed: As above.

Details of Agenda :
Resolution required : (~~Ordinary~~/Special)
Mode of Voting: (~~Show of hands/Poll~~/Postal ballot and E-Voting)
In case of ~~Poll~~/Postal Ballot/E-Voting:

TATA STEEL LIMITED
(A. ANJENEYAN)
COMPANY SECRETARY

Details for reporting as per Clause 35A of listing agreement based on result of Postal Ballot/E-Voting								
Resolution No 1								
	Promoter/Public	**No. of Shares Held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes - in favour**	**No. of Votes - against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]=[(2)/(1)]*100**	**[4]**	**[5]**	**[6]=[(4)/(2)]*100**	**[7]=[(5)/(2)]*100**
1	Promoter and Promoter Group	304514362	304511772	100.00	304511772	0	100.00	0
2	Public - Institutional holders	376947154	242897374	64.44	220979832	21917542	90.98	9.02
3	Public-Others	289753889	3603369	1.24	3423713	179656	95.01	4.99
	Grand Totals	971215405	551012515	56.73	528915317	22097198	95.99	4.01
Resolution No 2								
1	Promoter and Promoter Group	304514362	304511772	100.00	304511772	0	100.00	0
2	Public - Institutional holders	376947154	242897374	64.44	220979832	21917542	90.98	9.02
3	Public-Others	289753889	3497229	1.21	3324466	172763	95.06	4.94
	Grand Totals	971215405	550906375	56.72	528816070	22090305	95.99	4.01
Resolution No 3								
1	Promoter and Promoter Group	304514362	304511772	100.00	304511772	0	100.00	0
2	Public - Institutional holders	376947154	241464874	64.06	222697256	18767618	92.23	7.77
3	Public-Others	289753889	3501328	1.21	3285156	216172	93.83	6.17
	Grand Totals	971215405	549477974	56.58	530494184	18983790	96.55	3.45