



3rd April, 2012

The Secretary
Bombay Stock Exchange Ltd.
P J Towers, Dalal Street
Fort, Mumbai 400 001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051

Dear Sirs,

Re: Postal Ballot

As you are aware, pursuant to Section 192(A) of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, the approval of the shareholders was sought through postal ballot for passing of the following resolutions:

Sr. No.	Type of Resolution	Particulars
1.	Ordinary	Increase in borrowing limits from Rs. 40,000 crores to Rs. 50,000 crores or the aggregate of the paid up capital and free reserves of the Company, whichever is higher.
2.	Ordinary	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings.

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 30th March 2012.

TATA STEEL LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 8113 6665 7725



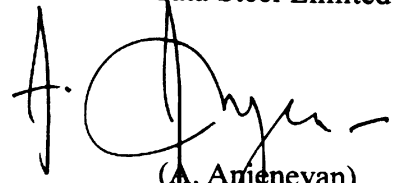
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The Scrutinizer appointed by the Board has submitted her report on the Postal Ballot and as per Clause 35A of the listing agreement, we enclose the voting results announced to the shareholders today, at the Registered Office of the Company:

Accordingly, both the Ordinary Resolutions indicated above have been passed by the requisite majority.

Submitted for your information.

Yours faithfully,
Tata Steel Limited


(A. Anjeneyan)
Company Secretary &
Chief of Compliance.

Encl: as above.

TATA STEEL LIMITED

Resolution I –

ORDINARY RESOLUTION UNDER SECTION 293(1)(D) OF THE COMPANIES ACT, 1956 FOR INCREASE IN BORROWING LIMITS FROM RS.40,000 CRORES TO RS.50,000 CRORES OR THE AGGREGATE OF THE PAID UP CAPITAL AND FREE RESERVES OF THE COMPANY WHICHEVER IS HIGHER.

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
Promoter and Promoter Group	302984357	302984357	100.00	302984357	0.00	100.00	0.00
Public – Institutional holders	233678884	233060721	99.74	181155201	51905520	77.73	22.27
Public-Others	9179392	8356692	91.04	8049905	306787	96.33	3.67
Total	545842633	544401770	99.74	492189463	52212307	90.41	9.59

Passed by requisite majority.

Tata Steel Limited


(H.M. Nerurkar)
Managing Director

Tata Steel Limited


(A. Anjeneyan)
Company Secretary &
Chief of Compliance



Date: 3rd April 2012

TATA STEEL LIMITED

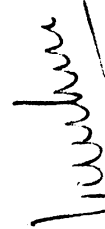
Resolution II -

ORDINARY RESOLUTION UNDER SECTION 293(1)(A) OF THE COMPANIES ACT, 1956 FOR CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, BOTH PRESENT AND FUTURE, IN RESPECT OF BORROWINGS.

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
Promoter and Promoter Group	302984357	302984357	100.00	302984357	0	100.00	0
Public - Institutional holders	233678884	233060721	99.74	181596201	51464520	77.92	22.08
Public-Others	9179392	7969959	86.82	7604381	365578	95.41	4.59
Total	545842633	544015037	99.67	492184939	51830098	90.47	9.53

Passed by requisite majority.

Tata Steel Limited


(H.M. Nerurkar)
Managing Director



Tata Steel Limited


(A Anjeneyan)
Company Secretary &
Chief of Compliance

Date: 3rd April 2012