July 16, 2015

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/ Madam,

Sub: Announcement

This is with reference to the disclosure of the Company on June 15, 2015 stating that Tata Steel UK Ltd approached ACAS in new initiative to resolve pension dispute.

In this connection, we wish to inform you that the trade unions have confirmed that their ballots on the UK company pension scheme were in favour of proposed modifications to the scheme. The company's indirect subsidiary i.e., Tata Steel UK Limited will now proceed with the completion of the statutory consultation process and continue to engage with the trade unions on this and all other relevant matters.

This is for your information and records.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary