



Ref: G - 118

April 7, 2016

The Manager-Listing
National Stock Exchange of India Limited
Plot No.C-/1, 'G' Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400 051.

The Company Secretary
Tata Sponge Iron Limited
P.O. Joda, Dist. Keonjhar
Orissa – 758034

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

Dear Sirs,

**Sub: Disclosure under Regulation 30 SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we hereby make the necessary disclosure as on March 31, 2016, relating to Tata Sponge Iron Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly take note of the above.

Yours faithfully,
Tata Steel Limited

Parvatheesam K
Company Secretary

Encl: As above

TATA STEEL LIMITED

Registered Office Bombay House 24 Homi Mody Street Fort Mumbai 400 001 India
Tel 91 22 6665 8282 Fax 91 22 6665 7724
Corporate Identity Number L27100MH1907PLC000260 website www.tatasteel.com



Format for Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

1	Name of the Target Company (TC)	Tata Sponge Iron Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. Tata Steel Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31, 2016, holding of a) Shares 1. Tata Steel Limited b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC	83,93,554	54.50	54.50
	Total	83,93,554	54.50	54.50



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ion

Place: Mumbai

Date: April 7, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated