



13th October 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,

Sub: Cessation of Mr.A Anjeneyan as Company Secretary and Compliance Officer

We hereby inform you that Mr. A. Anjeneyan has ceased to be the Company Secretary of the Company on 10th October 2014 on tendering his resignation.

Consequent to the above, Mr. Anjeneyan has also ceased to be the "Compliance Officer" of the Company on that date in terms of Clause 47(a) of the Listing Agreements with the Stock Exchanges.

You are requested to take note of the above

Yours faithfully,
Tata Steel Limited

Koushik Chatterjee
Group Executive Director (Finance & Corporate)

TATA STEEL LIMITED

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Corporate Identity Number L27100MH1907PLC000260 Website : www.tatasteel.com