



Ref : G – 1332

24th December, 2010

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, 2001, the approval of the shareholders was sought through postal ballot for passing of the following resolutions:

Sr. No.	Type of Resolution	Particulars
1.	Special	Increase in the Authorised Share Capital and the alteration of the Capital Clause in the Memorandum of Association of the Company
2.	Special	Alteration of the Articles of Association of the Company
3.	Special	Raising of additional long term resources

The last date for receipt of the Postal Ballot Forms, duly completed by the shareholders was 22nd December 2010.

The Scrutinizer appointed by the Board has submitted her report on the Postal Ballot and the following results have been announced to the shareholders today, at the Registered Office of the Company:

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



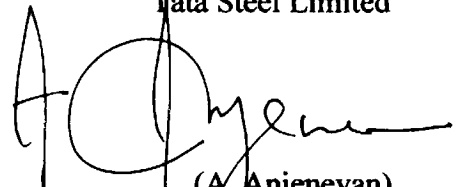
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Particulars	In favour			Against			Total		Invalid Votes	
	No. of Ballot Papers	No. of Votes	%	No. of Ballot Papers	No. of Votes	%	No. of Ballot Papers	No. of Votes	No. of Ballot Papers	No. of Votes
Special Resolution No. 1	26014	446048065	88.27	682	59297075	11.73	26696	505345140	2947	2233033
Special Resolution No. 2	24028	444886958	88.13	752	59912078	11.87	24780	504799036	4863	2771884
Special Resolution No. 3	23785	452450306	89.45	830	53365985	10.55	24615	505816291	5028	1753700

Accordingly, all the Special 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.