TATA

24th December, 2014

Dy. General Manager BSE Ltd. Corporate Relationship Department New Trading Ring (1st Floor) Rotunda Building P J Towers Dalal Street Mumbai – 400 001.	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza (5th Floor) Plot No. C/1, G. Block Bandra-Kurla Complex Bandra (E) Mumbai – 400 051.

Dear Sirs,

Sub : Withdrawal of Resolutions at Item No.(1) and (2) of the Notice of Postal Ballot and e-voting dated 15th October, 2014.

Further to our letter dated 24th November, 2014, forwarding you copies of (i) Notice along with Explanatory Statement dated 15th October, 2014, pursuant to Section 102 of the Companies Act, 2013 and postal ballot form as sent to Shareholders and (ii) Notice to Members dated 24th November, 2014, published in the news papers, we are to inform you that in view of further re-estimation of the borrowing requirements by the Company, the Resolutions Nos. (1) and (2) of the above Notice stand withdrawn. The requisite Resolutions in this respect shall be put for shareholders' approval in due course.

You are requested to take on record above decision of the Company.

Thanking you,

Yours faithfully,
for TATA SPONGE IRON LIMITED

(S.S. Dhanjal)
Company Secretary

Encl : as above.