TML: 3998 :2015

31 December, 2015

Mr.K.Hari Manager - Listing The National Stock Exchange of India Ltd. 5 Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051. Stock Code – TATAMETALI & TAME14	Smt.Rekha Karnik DGM- Listing Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. Stock Code - 513434

Dear Sir,

Sub: Authorization under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (**"Listing Regulations"**), the Board of Directors (**"Board"**) of Tata Metaliks Limited has adopted a policy on determination of Materiality for Disclosure(s).

In terms of Regulation 30(5) of the Listing Regulations, the Board has authorized inter alia the Company Secretary to determine in consultation with the Managing Director and Chief Financial Officer the materiality of an event or information and to make appropriate disclosures to Stock Exchanges from time to time.

The contact details of Company Secretary are as follows:

Name	Designation	Address	Contact Details
Sankar Bhattacharya	Chief Corporate Governance & Company Secretary	Tata Centre, 10th Floor, 43, J.L. Nehru Road, Kolkata- 700071	Email: sankar.bhattacharya@tatametaliks.co.in Tel: (033)66134-200

This is for your information and records

Yours faithfully,
Tata Metaliks Limited

(Subhra Sengupta)
Chief Financial Officer