



9th January, 2015

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: Appointment of Mr. Parvatheesam Kanchinadham as Company Secretary, Key Managerial Personnel and Compliance Officer

We hereby inform you that the Board of Directors of the Company has approved the appointment of Mr. Parvatheesam Kanchinadham as the Company Secretary and Key Managerial Personnel of the Company under the Companies Act, 2013 with effect from 12th January, 2015.

Further the Board has also approved the appointment of Mr. Parvatheesam Kanchinadham as the "Compliance Officer" of the Company with effect from the said 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