March 11, 2016

Dy. General Manager
BSE Ltd.
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Fort, 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 : **Intimation of re-appointment of Mr. D.P. Deshpande as Managing Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Tata Sponge Iron Limited at its meeting held today, i.e. on 11th of March, 2016, considered and approved the re-appointment of Mr. D.P. Deshpande as Managing Director of the Company (whose present term as Managing Director is ending on 31st of March, 2016) till October 31, 2016.

The above information may be taken into your records.

Thanking you
Yours faithfully,
for TATA SPONGE IRON LTD.

(Sanjay Kasture)
Company Secretary