June 30, 2016

General Manager
BSE Limited
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers
Dalal Street
Mumbai – 400 001

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

Sub: Declaration for audit report with unmodified opinion for audited consolidated financial statements and audited standalone financial statements for the year ended March 31, 2016

Dear Sirs,

Pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, on "Disclosure of the Impact of Audit Qualifications by the Listed Entities" and circulars issued thereafter by NSE (NSE/CML/2016/09) and BSE (DCS/COMP/04/2016-17) dated June 1, 2016 respectively, we submit herewith the declaration audit report with unmodified opinion for audited consolidated financial statements and audited standalone financial statements for the year ended March 31, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Tata Sponge Iron Limited**

Sanjay Kasture
Company Secretary

Encl: As above

Annexure A

Declaration for audit report with unmodified opinion for audited consolidated financial statements and audited standalone financial statements for the year ended March 31, 2016.

We hereby confirm that our Auditors, Deloitte Haskins & Sells, have expressed an unmodified opinion in their audit report on the consolidated financial statements and the standalone financial statements of the Company for the year ended March 31, 2016.

Yours faithfully,
For **Tata Sponge Iron Limited**

D. P. Deshpande
Managing Director

TATA Sponge Iron Limited
PO Joda Dist Keonjhar Odisha 758 034 India
Tel +91 6767 278178 Fax 278129 Email info@tatasponge.com
CIN No. L27102OR1982PLC001091