



TML:4053 :2017

11 April, 2017

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

Smt. Rekha Karnik
DGM- Listing
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Stock Code - 513434

Dear Sir/Madam,

We are enclosing a Compliance Certificate in compliance with sub-regulation (2) of Regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thank you,

Yours faithfully,
For **Tata Metaliks Limited**


Sankar Bhattacharya

Chief - Corporate Governance & Company Secretary

Encl : As above

TATA METALIKS LIMITED

Tata Centre 43 Jawaharlal Nehru Road Kolkata 700 071 India
Tel 91 33 66134205 Fax 91 33 2288 4372 e-mail tml@tatametaliiks.co.in
CIN L27310WB1990PLC050000



TATA
Compliance Certificate

[Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

Half year ended 31 March, 2017

Date: 05/04/2017

BSE Limited
P J Towers
Dalal Street
Mumbai - 400 001.

National Stock Exchange of India Limited
5 "Exchange Plaza", C-1, Block - G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

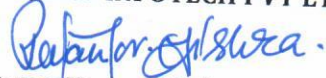
Dear Sir/ Madam,

In compliance with sub-regulation (2) of Regulation - 7 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we do hereby confirm that all activities in relation to both physical and electronic share transfer facilities are maintained by a Registrar to an issue and share transfer agent registered with the Board.

The details of Registrar and Share Transfer Agent of Tata Metaliks Limited are as follows:

1.	Name of RTA Address Email	R&D Infotech Private Limited (CIN: U72200WB1997PTC084977) Regd. Office: 7A, Beltala Road, 1 st Floor, Kolkata - 700026, West Bengal, India Tel: 91-33-24192641/42 Fax: 91-33-24192642 rdinfotech@yahoo.com, rd.infotech@vsnl.net
2.	SEBI Registration No	INR000003985
3.	Category (SEBI Registration.)	Category I Registrar to an Issue and Share Transfer Agent
4.	Type of SEBI Registration	Permanent Registration
5.	STA Compliance Officer	Ms. DAKSHA MEHTA
6.	RTA Connectivity ID - NSDL	IN200826 (Active)
7.	RTA Connectivity ID - CDSL	228

For, **R&D INFOTECH PVT LTD**


Ratan Kumar Mishra
Director

For, **TATA METALIKS LIMITED**


Sankar Bhattacharya
Chief Corporate Governance & Company Secretary

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