



19 July, 2017

The General Manager, Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code: 500770

The Manager, Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Symbol: TATACHEM

Dear Sir,

**SECRETARIAL AUDIT FOR THE  
QUARTER ENDED JUNE 30, 2017**

Pursuant to the SEBI's Circular No. D&CC/FITTC/CIR-17/2002 dated December 31, 2002, enclosed is the certificate on Reconciliation of Share Capital Audit Report issued by a Practicing Company Secretary for the quarter ended June 30, 2017.

Kindly acknowledge receipt of the same.

Thanking you,

**Yours faithfully,  
For Tata Chemicals Limited**

  
**Rajiv Chandan  
General Counsel & Company Secretary**

Encl: As above

**TATA CHEMICALS LIMITED**

Bombay House 24 Homi Mody Street Fort Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 [www.tatachemicals.com](http://www.tatachemicals.com)  
CIN : L24239MH1939PLC002893

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

(As per Regulation 55A of the SEBI (Depositories and Participants )  
Regulations, 1996)

1	For Quarter Ended	30 <sup>th</sup> June, 2017
2	ISIN	INE092A01019
3	Face Value	Rs.10/- each
4	Name of the Company	<b>TATA CHEMICALS LIMITED</b>
5	Registered Office Address	Bombay House, 24, Homi Mody Street, Fort, Mumbai – 400 001.
6	Correspondence Address	Same As Above
7	Telephone & Fax Nos.	6665 8282 & 6665 8144
8	Email address	rchandan@tatachemicals.com
9	Name of the Stock Exchanges where the company's securities are listed	I) Bombay Stock Exchange II) National Stock Exchange.



	Number of Shares	% of Total issued Cap
10 Issued Capital	25,47,56,278	100
11 Listed Capital	25,47,56,278	100
12 Held in dematerialized form in CDSL	90,50,328	3.55
13 Held in dematerialized form in NSDL	23,83,11,856	93.55
14 Physical	73,94,094	2.90

15 Total No. of shares (12+13+14)	25,47,56,278
16 Reasons for difference if any between (10&11), (10&15), (11&15)	NIL

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars **	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principal approval pending for SE (Specify Names)
N. A.	-	-	-	-	-	-

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify)



18 Register of Members is updated (Yes/No) 

YES
N.A

  
If not updated upto which date

19 Reference of previous quarter with regards to excess dematerialized shares, if any. 

NIL
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20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? 

Not Applicable
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21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

22 Name, Telephone & Fax No. of the Compliance Officer of the Company

**Mr. RAJIV CHANDAN**  
General Counsel & Company Secretary  
Bombay House,  
24, Homi Mody Street, Fort,  
Mumbai – 400 001.  
Tel. 66658282, Fax 66658144



23 Name, Address, Tel. & Fax No., Registration no. of the Auditor

**Mr. MADHAV KAWDE**

Company Secretary  
4-B, Rajshree Bldg., 1<sup>st</sup> Floor,  
N. G. Acharya Marg, Chembur (East),  
Mumbai – 400 071.  
Tel. No. 6692 2384 / 2348 0365  
Membership No-3251  
COP No-1892

24 Appointment of common agency for share registry work


If yes  
(name &  
Address)

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala  
Estate,  
20, Dr. E. Moses Road,  
Mahalaxmi,  
Mumbai – 400 011.

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)

**Not Applicable**

  
MADHAV KAWDE  
Company Secretary



Date : 19.07.2017

Place : Mumbai