

September 19, 2017

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

11.80% Perpetual Hybrid Securities ("Securities") of Rs. 1,500 Crore ISIN-INE081A08165 – WDM Segment

Dear Madam, Sir,

This has reference to our letter dated August 23, 2017, intimating the record date and payment date of Distribution payable on the above mentioned Securities.

In terms of Regulation 57(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we certify that Distribution at the rate of 11.80% was paid on the above mentioned Securities on the due date i.e. Monday, September 18, 2017.

This is for your information and records.

Yours faithfully,

Tata Steel Limited

Mrs. Anita Kalyani

Interim Company Secretary