

**Form of Certification of Persons Presenting Ordinary Shares of Tata Steel Limited
for Deposit Under the Deposit Agreement**

Citibank, N.A.,
as Depositary
480 Washington Boulevard, 30th Floor
Jersey City, NJ 07310

Re: Tata Steel Limited

We refer to the Regulation S Deposit Agreement, dated as of July 24, 2009 (the “Deposit Agreement”), by and between Tata Steel Limited (the “Company”) and Citibank, N.A., as Depositary (the “Depositary”). Capitalized terms used but not defined herein shall have the meanings given them in the Deposit Agreement.

1. This certification is being furnished in connection with the deposit of Shares (the “Deposited Shares”) and issuance of GDRs pursuant to Section 3.3 of the Deposit Agreement.

2. The undersigned certifies that:

(a) the undersigned is not the Company or an “Affiliate” (as such term is defined in the Deposit Agreement) of the Company and that, if the undersigned is acting on behalf of another person, such person is not the Company and has confirmed to the undersigned that it is not an Affiliate of the Company and that it is not acting on behalf of the Company or an Affiliate of the Company.

AND

(b) (i) the Deposited Shares were acquired prior to March 14, 2018 in an open market transaction in India, and the Deposited Shares are not and upon deposit, shall not be “Restricted Securities” (as defined in the Securities Act and hereinafter used as so defined).

OR

(ii) although the Deposited Shares were not acquired prior to March 14, 2018 the undersigned did NOT acquire the Deposited Shares in the sale of Shares by the Company on March 14, 2018 (the “Sale”), and the undersigned (x) has no reason to believe, after reasonable inquiry, that the Deposited Shares were acquired in the Sale and (y) believes, after reasonable inquiry, that the Deposited Shares are not and, upon deposit, will not be Restricted Securities.

continued

Very truly yours,

[Name of Certifying Person or Entity]

By: _____
Name:
Title:
Date: