



Books Close/Open Notice

July 21, 2009

Company Name: Tata Steel Limited

 Ticker Symbol:
 TATLY

 CUSIP Number:
 87656Y109

 US ISIN:
 US87656Y1091

Country: India
Listing Exchange: PORTAL

Sponsorship Level: Sponsored GDR - Unitary Program

Ratio (ORD:DR): 10:1

Books Closed Date: Close of business July 20, 2009
Books Open Date: Close of business July 28, 2009
For: Issuance and Cancellation
Reason: Dividend Date Reconciliation

Depositary Receipt Services

Contact Capital Markets Solutions

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Bloomberg: ADRC <GO>

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