



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

Depository Receipt Services

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