



Books Close/Open Notice

July 24, 2009

Company Name: Tata Steel Limited

Ticker Symbol: TTST LI
CUSIP Number: 87656Y406
US ISIN: US87656Y4061
Country: India
Listing Exchange: LSE
Sponsorship Level: Sponsored GDR - Reg S Program
Ratio (ORD:DR): 10:1
Books Closed Date: Close of business July 23, 2009
Books Open Date: Close of business July 28, 2009
For: Cancellation
Reason: Dividend Date Reconciliation

Depository Receipt Services

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