



Books Close/Open Notice

July 24, 2009

Company Name:	Tata Steel Limited
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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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