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Books Close/Open Notice

July 16, 2012

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 13, 2012		
Books Open Date:	Close of business July 27, 2012		
For:	Issuance and Cancellation		
Reason:	Dividend Date Reconciliation		
Depositary Receipt Services			
Contact Capital Markets Solutions			
New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	Group Email
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	citiadr@citi.com

Bloomberg: ADRC <GO>

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