



Ref: SEC: 152

Date: March 18, 2019

General Manager – Corporate Services
BSE Ltd.
Floor 25, P J Towers
Dalal Street,
MUMBAI – 400001
Scrip Code: 505854

Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block – G,
Bandra- Kurla Complex, Bandra (East)
Mumbai – 400 051
Scrip Code: TRF

General Manager
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 10030045

Dear Sir(s)/Madam,

Subject: Amendment of capital clause in the Memorandum and Articles of Association

This is to inform you that the Members of the Company, at the Extraordinary General Meeting held on March 18, 2019, has approved the increase in the Authorised Share capital and consequent amendment of capital clause in the Memorandum and Articles of Association of the Company.

The extracts of the amended clause of the Memorandum and Articles of Association of the Company is enclosed as Annexure-1.

This intimation is issued in terms of applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, including Regulation 30 thereof.

This is for your information and records.

Yours faithfully,
TRF Limited

(Subhashish Datta)
Company Secretary and Compliance Officer

Encl. as above



CIN:L74210JH1962PLC000700

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A TATA Enterprise

Amended Clause V of the Memorandum of Association:

V. The Authorized Share Capital of the Company is Rs. 280,00,00,000 (Rupees Two Hundred Eighty crore) divided into 3,00,00,000 (Three crore) Equity Shares of Rs. 10 (Rupees Ten) each and 25,00,00,000 (Twenty-Five crore) Preference Shares of Rs. 10 (Rupees Ten) each, with the rights, privileges, and conditions attached thereto as are provided by the Articles of Association of the Company for the time being, provided that, the Company shall always have the power to issue shares at a premium and redeemable preference shares, to increase or to reduce its capital and to divide the shares in the capital for the time being, into several classes and attach thereto respectively such preferential qualified or special rights, privileges or conditions as may be permissible by law and as may be determined by or in accordance with the Articles of Association of the Company for the time being in force and to vary, modify or abrogate any such rights, privileges, or conditions in such manner as may be permitted by law and/or as may be provided in the Articles of Association of the Company for the time being in force.

Amended Article 4 of the Articles of Association:

4. The Authorized Share Capital of the Company shall be such amount and divided into such number of shares as mentioned in Clause V of the Memorandum of Association of the Company with the power to increase and to reduce the capital of the Company and to divide or consolidate the shares in the capital for the time being divided into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the regulations of the Company.



A handwritten signature in black ink, consisting of a stylized name followed by a horizontal line.