

April 10, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Scrip Code: **500770** National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai 400 051 Symbol: **TATACHEM**

Dear Sir.

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2019

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the half year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan

General Counsel & Company Secretary

Encl: a/a



ISIN

INE092A01019

Scrip Code:

500770

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Tata Chemicals Limited having its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai – 400 001 has appointed M/s TSR Darashaw Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai – 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Tata Chemicals Limited during the period from October 1, 2018 to March 31, 2019 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Tata Chemicals Limited.

For Tata Chemicals Limited

Rajiy Chandan

General Counsel & Company Secretary

Place : MV

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For TSR Darashaw Limited

Radha Shanbhag Authorised Signatory

Place : Mumbai Date: April 2, 2019

Mv.