



May 6, 2020

Central Depository Services (India) Ltd
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel,
Mumbai 400 013

National Depository Services Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013

Dear Sir,

Re: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31st March, 2020

This is to certify that the details of securities dematerialised / rematerialised during the aforesaid period, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to all stock exchanges where the shares of the Company are listed. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

cc:

BSE Limited
National Stock Exchange of India Limited

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
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CIN : L24239MH1939PLC002893