



April 29, 2014

The General Manager,  
Corporate Relationship Dept,  
BSE Ltd.,  
Phiroze Jeejebhoy Towers,  
Dalal Street,  
**Mumbai – 400001**

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
**Mumbai-400051**

Dear Sir,

**Sub : Scheme of Amalgamation of Homefield International Pvt. Ltd, (Mauritius) with the Company**

The Hon'ble High Court of Judicature at Bombay has vide its Order dated March 7, 2014 sanctioned the Scheme of Amalgamation of Homefield International Pvt. Ltd, (Mauritius), a wholly owned subsidiary of the Company with the Company under the provisions of Sections 391 to 394 of the Companies Act, 1956.

Pursuant to the said Order, the Certified Copy sanctioning the Scheme from April 1, 2013, being the Appointed Date, has been filed electronically with the Registrar of Companies, Maharashtra, Mumbai on April 29, 2014. Thus, the Scheme has become effective from April 29, 2014.

Accordingly, in terms of the Scheme, all assets and liabilities of Homefield International Pvt. Ltd, under the provisions of Sections 391 to 394 of the Companies Act 1956, stands transferred to and vested in the Company. As Homefield International Pvt. Ltd is a wholly owned subsidiary, no shares of the Company will be issued and allotted in lieu or exchange of the Equity Shares of Homefield International Pvt. Ltd.

Thanking you,

**Yours faithfully,  
FOR TATA CHEMICALS LIMITED**

  
**RAJIV CHANDAN  
GENERAL COUNSEL & COMPANY SECRETARY**

**CC: Corporate Communications**

**TATA CHEMICALS LIMITED**

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