

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential/ sale offer, etc.)	No. & % of shares/ voting rights acquired/ sold	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Tata Steel Limited AAACT2803M Bombay House, 24, Horni Moddy Street, Fort, Mumbai -- 400 001	35,85,428 equity shares, representing 32.58% of the equity share capital of TRF Ltd.	The acquisition is pursuant to a scheme of amalgamation, which received the approval of the stock exchanges/Securities and Exchange Board of India on 23 <sup>rd</sup> May 2014.	27 <sup>th</sup> May 2014	Amalgamation of Kalimati Investment Company Ltd with Tata Steel Limited	37,73,014 equity shares, representing 34.28% of the equity share capital of TRF Ltd.			1,87,586 equity shares, representing 1.7% of the equity share capital of TRF Ltd.			

Date: 27<sup>th</sup> May 2014

Certified to be true copy

FOR TRF LIMITED

*S. R. Rastogi*

COMPANY SECRETARY

TATA STEEL LIMITED  
S. ANAND YANKI  
COMPANY SECRETARY & CHIEF COMPLIANCE OFFICER