



24 April 2017

The General Manager
Corporate Relations Department
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: Compliance under Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40 (9) and (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed please find the letter dated April 24, 2017 received from M/s TSR Darashaw Limited, our Registrar and Share Transfer Agent along with the certificate dated April 24, 2017 issued by Mr. Madhav Kawde, Practicing Company Secretary, certifying compliance pertaining to the issue of certificates lodged for transfer within prescribed time limit under the aforesaid Regulation.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

a.a. Enclosed

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com
CIN : L24239MH1939PLC002893

Date : 24-Apr-17

To,
TATA CHEMICALS LIMITED
MR. YASH SHETH.
BOMBAY HOUSE
24 HOMI MODY STREET
FORT
MUMBAI-400001
MAHARASHTRA, INDIA

Dear Sir/Madam,

Please find enclosed herewith the report in respect of Regulation 40 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 in relation to the half year ended 31st March 2017.

Thanking You,

for TSR DARASHAW LTD.



Sumalini Kulal
Operations
skulal@tsrdarshaw.com

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 Tel. : +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarshaw.com Website : www.tsrdarshaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.

Certificate under Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

FOR THE HALF YEAR ENDED 31ST MARCH, 2017.

I have examined Share Transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/S. TATA CHEMICALS LIMITED** maintained by **M/S. TSR DARASHAW LIMITED** Registrar and Share Transfer Agent pertaining to transfer of equity shares of the company for the period from 1st October, 2016 to 31st March, 2017 for the purpose of issuing certificate as per Regulation 40 (9) of the Securities Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that:

- A. 1.a. the Company has delivered during half year ended on 31st March, 2017 share certificates relating to the transfer of shares received during the period from 01st October, 2016 to 31st March, 2017, within 30 days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed expecting those rejected on technical grounds.
- 1.b. the company has delivered during the half year ended on 31st March, 2017 share certificates in respect of requests relating to the renewal sub-division (split), consolidation received during the period from 01st October, 2016 to 31st March, 2017, within thirty days from the respective date of lodgement of each deed expecting those rejected on technical grounds. As per records made available to me, there were no requests relating to exchange or endorsement of calls/ allotment monies received during the said period.
- B. Any other information, if applicable:---

DATE: 24.04.2017
PLACE: Mumbai



MADHAV KAWDE
COMPANY SECRETARY
FCS:-3251 C.P. No: - 1892