

April 18, 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: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2017

Pursuant to the Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we herewith attach the certificate for the half year ended March 31, 2017.

This is for your information and records.

Thanking you,

Yours faithfully, For Tata Chemicals Limited

Rajiv Chandan

General Counsel & Company Secretary



## CERTIFICATE

In accordance with Regulation 7(3) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by MJs. TSR Darashaw Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company.

For Tata Chemicals Limited

For TSR Darashaw Limited

Rajiv Chandan

need of Company Secretary

mursel

Date: April 18, 2017

Radha Shanbhag Authorised Signatory

TSR DARASHAW LTD.

6/10, HAJI MOOSA PATRAWALA INDL. ESTATE, 20, DR. E. MOSES ROAD, NEAR FAMOUS STUDIO, MAHAL/OM! (W), MUMBAI-400 011.