



October 3, 2018

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 September 30, 2018

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the half year ended September 30, 2018.

This is for your information and records.

Thanking you,

**Yours faithfully,
For Tata Chemicals Limited**

**Rajiv Chandan
General Counsel & Company Secretary**

Encl: a/a

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

ISIN : INE092A01019
Scrip Code : 500770



Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s Tata Chemicals Limited having its Registered Office at Bombay House, 24, Homi Mody Street, Fort, Mumbai - 400 001 has appointed M/s TSR Darashaw Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai - 400 011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Tata Chemicals Limited during the period from April 1, 2018 to September 30, 2018 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we hereby certify that, the company has complied with the aforesaid regulations, and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Tata Chemicals Limited.

For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary



Place : MUMBAI
Date: 03/10/2018

For TSR Darashaw Limited

Radha Shanbhag
Authorised Signatory

Place : Mumbai
Date: October 1, 2018



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