



April 14, 2016

Dy.General Manager
BSE Limited
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers
Dalal Street
Mumbai – 400 001.

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza (5th Floor)
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051.

Dear Sir,

Sub : Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2016

Please find enclosed herewith the Certificate as required under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2016.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

(Sanjay Kasture)
Company Secretary

Encl : as above.

TATA Sponge Iron Limited

PO Joda Dist Keonjhar Orissa 758 034 India

Tel 91 6767 278178 Fax 278129 Email: info@tatasponge.com, Website : www.tatasponge.com

CIN: L27102OR1982PLC001091

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11:h Floor, Sai-Dwar CHS Ltd,
Sab TV Lane, Opp Laxmi Industrial Estate
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400 053
Tel. : 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 31st MARCH, 2016

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to TATA SPONGE IRON LIMITED maintained by TSR Darashaw Limited, Registrar and Share Transfer Agents pertaining to transfer of equity shares of the company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, We hereby certify that :

A) 1.a. the Company has delivered during half year ended on 31st March, 2016 share certificates relating to the transfer of shares received during the period from 1st October, 2015 to 31st March, 2016, within fifteen days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;


1.b. the Company has delivered during half year ended on 31st March, 2016 share certificates in respect of requests relating to renewal received during the period from 1st October, 2015 to 31st March, 2016, within fifteen days from the respective date of lodgment excepting those rejected on technical grounds. As per the records made available to us there were no requests relating to consolidation, sub-division (split), exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: ---

For Parikh & Associates

Place: Mumbai
Date: April 11, 2016




P.N.Parikh
FCS: 327 CP: 1228

CERTIFIED TO BE TRUE COPY


(SANJAY KASTURE)
COMPANY SECRETARY
TATA SPONGE IRON LIMITED