



October 07, 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 : Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016

Please find attached herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, duly signed by the Company Secretary and the authorized representative of the Company's Registrars and Share Transfer Agents, M/s.TSR Darashaw Limited, for the half year ended 30th September, 2016

This is for your information and record please.

Thanking you,

Yours faithfully,
For Tata Sponge Iron Limited

(Sanjay Kasture)
Company Secretary

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

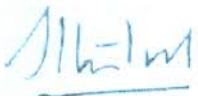
CIN: L27102OR1982PLC001091

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2016

We hereby certify that all the activities in relation to both physical and electronic transfer are maintained by M/s. TSR Darashaw Limited, the Registrars and Share Transfer Agents of Tata Sponge Iron Limited, registered with SEBI.

We further confirm that we have complied with the provisions of Regulations 39 and 40 read with Schedules VI and VII to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, while approving Transfers, Transmissions and Issue of Security Certificates in all instances.

For Tata Sponge Iron Limited



(Sanjay Kasture)
Company Secretary

For TSR Darashaw Limited



(Radha Shanbhag)
Authorised Signatory

TSR DARASHAW LTD.
6/10, HAJI MOOSA DATRAMWALA WDL ESTATE.
20, DR. E. MESSER ROAD,
NEAR FAMOUS STUDIO,
MAHALAXMI (W), MUMBAI-400 011.



October 03, 2016