



April 12, 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 31st March, 2016

Please find enclosed herewith the Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 31st March, 2016, duly signed by the Company Secretary of the Company and the authorized representative of the Company's Registrars and Share Transfer Agents, M/s.TSR Darashaw Limited.

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

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

For TSR Darashaw Limited



(Sanjay Kasture)
Company Secretary

TATA SPONGE IRON LIMITED
At/Po Joda, Dist. Keonjhar
Odisha 758034



(Radha Shanbhag)
Authorised Signatory

TSR DARASHAW LTD.
6-10, HAJI MOOSA PATRAWALA IND. ESTATE.
20, DR. E. MOSES ROAD.
MAHALAXMI, MUMBAI - 400 011.
TEL.: 6656 8484 FAX: 6656 8494



5th April, 2016