



TSIL/SE/2017-18/01

April 11, 2017

Dy. General Manager  
BSE Limited  
Corporate Relationship Department  
P. J. Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza (5<sup>th</sup> Floor)  
C/1, Block G  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir/ Madam,

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

Please find enclosed herewith the Certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your information and record.

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](mailto:info@tatasponge.com), Website : [www.tatasponge.com](http://www.tatasponge.com)

CIN: L27102OR1982PLC001091

**COMPLIANCE CERTIFICATE**

UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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 31<sup>st</sup> March 2017, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Tata Sponge Iron Limited

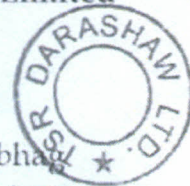
*Alhlm*

Mr. Sanjay Kasture  
Company Secretary.

For TSR Darashaw Limited

*Radha*

Ms. Radha Shanbhag  
Authorised Signatory



*Shub*

Date: 10<sup>th</sup> day of April 2017.

**CERTIFIED TO BE TRUE COPY**

*Alhlm*  
**(SANJAY KASTURE)**  
COMPANY SECRETARY  
TATA SPONGE IRON LIMITED