



July 15, 2016

Dy. General Manager
BSE Limited
Corporate Relationship Department
New Trading Ring (1st Floor)
Rotunda Building
P J Towers, Dalal Street
Fort, 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 Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2016

Ref : Regulation 55A of SEBI(Depositories and Participants) Regulations, 1996 and SEBI Circular No.D&CC/FITTC/Cir-16/2002 dated December 31, 2002

We are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated July 11, 2016, issued by the Practising Company Secretary, Mr.P.N. Parikh of M/s. Parikh & Associates, Mumbai, for the quarter ended June 30, 2016, 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, Website : www.tatasponge.com

CIN: L27102OR1982PLC001091

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office :
111, 11th 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

To
Tata Sponge Iron Limited
P. O. - Joda, Dist. - Keonjhar
Orissa - 758 034

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Tata Sponge Iron Limited ('the Company') and its Registrars and Share Transfer Agents, TSR DARASHAW LIMITED, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITTC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	30 th June, 2016	
2.	ISIN:	INE674A01014	
3.	Face Value:	Rs. 10/- per share	
4.	Name of the Company:	Tata Sponge Iron Limited	
5.	Registered Office Address:	P. O. - Joda, Dist. - Keonjhar Orissa - 758 034	
6.	Correspondence Address:	P. O. - Joda, Dist. - Keonjhar Orissa - 758 034	
7.	Telephone Nos & Fax Nos:	Tel. : 06767-278122 Fax no. : 06767-278159/29	
8.	Email Address:	Company- investorcell@tatasponge.com Company Secretary- skasture@tatasponge.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Ltd	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,54,00,000	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	1,54,00,000 (Listed on all the aforesaid Stock Exchanges)	100.00
12.	Held in dematerialised form in CDSL	11,60,794	7.54
13.	Held in dematerialised form in NSDL	1,33,47,809	86.67
14.	Physical	8,91,397	5.79
15.	Total No. of shares (12+13+14)	1,54,00,000	100.00

CERTIFIED TO BE TRUE COPY

Sanjay Kasture
15/7/2016



(SANJAY KASTURE)
COMPANY SECRETARY
TATA SPONGE IRON LIMITED

16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	Not Applicable
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17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
			No Change			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Compliance Officer of the Company	Mr. Sanjay Kasture Tel. Nos.: 06767-278122 Fax Nos.: 06767-278159/29
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228

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Sanjay Kasture

15/7/2016

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



24.	Appointment of common agency for share registry work (if yes, name and address)	TSR DARASHAW LIMITED 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road Mahalaxmi Mumbai : 400 011
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	---



Place: Mumbai

Date: July 11, 2016

For Parikh & Associates

Signature:

Name of Company Secretary: P. N. Parikh

FCS: 327 CP: 1228

CERTIFIED TO BE TRUE COPY

15/07/2016

**(SANJAY KATURE)
COMPANY SECRETARY
TATA SPONGE IRON LIMITED**