



January 20, 2017

Dy. General Manager
BSE Limited
Corporate Relationship Department
P J Towers (25th Floor)
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 31st December, 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

With reference to the above, we are enclosing herewith the 'Reconciliation of Share Capital Audit Report' dated 7th January, 2017, issued by the Practising Company Secretary, Mr.P.N. Parikh of M/s. Parikh & Associates, Mumbai, for the quarter ended 31st December, 2016.

Kindly take note of the above in your 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 - 758034

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:	31 st December, 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	14,35,437	9.32
13.	Held in dematerialised form in NSDL	1,30,85,916	84.97
14.	Physical	8,78,647	5.71
15.	Total No. of shares (12+13+14)	1,54,00,000	100.00



